

FOOTBALL COMMITTEE.

16th July, 1935.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 16th July, at 7.0 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. E. G. Nicholls, J. A. Lawrence, J. Batstone, F. Davies, J. Thomas, R. W. Barry, G. E. Heslop, D. E. Davies, R. A. Cornish, D. L. Evans and T. Stone.

Minutes.

The Minutes of the last Meetings, dated 17th April and 4th June, were read, declared correct and duly signed.

Sub-Committees.

The following Sub-Committees were elected:-

House Committee.

Mr. J. A. Lawrence
Mr. J. Thomas, and
Mr. R. W. Barry were
re-elected.

Selection Committee.

Mr. R. A. Cornish.
Mr. D. L. Evans.
Mr. D. E. Davies.

Messrs. E. Gwyn Nicholls,
F. Davies, B. R. Turnbull,
J. A. Lawrence, G. E. Heslop,
J. Batstone and the Chairman
refused to stand.

Vice-Captain.

Mr. T. Stone nominated Mr. L. Spence and same was approved.

Hours.

It was decided that the Cornish Tour should stand for next Season and that the teams should stay overnight for the Harlequins Match, but for the matches against London-Welsh and Richmond, it was decided that these should be day returns, with a view to effecting economy on out matches.

New Zealanders.

A discussion took place as to the Entertainment of the New Zealanders when they visited Cardiff and it was generally felt that the reception should be made a civic event and after discussion, it was decided that the Selection Committee should also take on the duties of a Reception Committee.

Athletic XV.
Photograph.

A discussion took place as to the reason why the Athletic XV. photograph had not been taken and it was decided that J. A. Lawrence, D. E. Davies and R. W. Barry should go into the question of this photograph, deciding

whether or not same should be taken.

Jerseys.

A discussion took place regarding the clashing of jerseys and it was decided that the Club should revert to the use of white jerseys on occasions of clashing.

Captain Athletic XV.

After discussion, it was decided to leave this matter stand over until the second or third week in August.

W. J. James.

The Secretary gave an informal report of a deputation he had received from the Cardiff & District Rugby Union, with a view to raising a fund for the widow of the late Chairman of the Union, Mr. W. J. James, the District Union suggesting that a team should play against Glamorgan Police on the Cardiff Arms Park early in September. This matter was left over for the time being.

St. Alban's Band.

An application to play at all matches under the auspices of this Club next Season was granted.

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

Date..... *20th Aug.*1935.

20th August,

Minutes.

Arising out of the Minutes

Captain - Athletic XV.

Correspondence

20th August, 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, 20th August, 1935, when there were present - Mr. W. M. Douglas in the Chair, Messrs. D. L. Evans, T. Stone, F. Davies, R. W. Barry, J. Thomas and L.M. Spence

Minutes.

The Minutes of the Meeting held on the 16th July, 1935, were read, declared correct and duly signed.

Arising out of the Minutes.

Athletic XV. Photograph. The Sub-Committee having met, it was decided to have the Athletic XV. photograph taken on the day of the final trial - 31st August, 1935.

Captain - Athletic XV.

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

Correspondence.

British Legion. An application from the British Legion for two Boys' tickets to be presented as prizes at the Annual Garden Fair to be held on the 21st-24th August, in aid of the Building Fund, was considered and it was decided to present two tickets.

Chamber of Trade Conference. A letter from Mr. D. Bernard Morgan suggesting that we might invite the delegates attending the Conference of the Chamber of Trade to witness the Cardiff -v- Gloucester Match on the 12th October, 1935, was unanimously agreed to.

Ystrad R.F.C. A letter from Ystrad R.F.C. applying to this Club to send a team in aid of their funds was considered and it was decided that a team should be sent at the end of the Season.

Brynmawr R.F.C. An application from Brynmawr R.F.C. to send a side to Brynmawr was read and it was decided that the matter should lay on the table pending Mr. D. L. Evans seeing the Secretary of the Brynmawr Club.

The Secretary produced a rota drawn up by Mr. Lawrence and also read a letter from Mr. D. E. Davies,

dated 19th August, and it was decided that this matter should stand over until such time as Mr. Davies and Mr. Lawrence had had time to collaborate.

Trial Applications.

It was decided that the Selection Committee, Captain and Vice-Captain should consider the applications.

Training Nights.

It was decided to adhere, for the time being, to Tuesdays and Thursdays, it being understood that no training shall take place on the Football Ground after 6.0 p.m. on Thursdays owing to the Greyhound Trials.

Midland Tour.

The Secretary raised the question as to whether the Committee would agree to stay in Birmingham this year instead of at the Chace Hotel, Coventry. He pointed out that considerable saving could be made on this tour if the team stayed at a more reasonable hotel in Birmingham, doing the journey to Coventry and Northampton by road and/or train, whichever was the cheapest, and that there was also the possibility of doing the return journey on the Monday night instead of the Tuesday. It was decided after going into the matter very carefully, that if the Secretary felt that he could make a saving of £25.0.0d. he was authorised to reserve accommodation in Birmingham, but it was decided that there would be very little saving through coming back Monday evening as so many of the players would have to spend the night in a Cardiff hotel. Under the circumstances, it was decided to return on the Tuesday morning as heretofore.

Signed Wm Douglas
In the Chair
Date 10 Sept 1935.

10th September

minutes.

Arising out of the Minutes.

Captain Athletic XV.

Ham. County F.C.

arracking Athletic XV matches.

players' names.

10th September, 1935. FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 10th September, 1935, at 8.0 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. R. A. Cornish, G. E. Heslop, D. E. Davies, J. A. Lawrence, J. Batstone, B. R. Turnbull, R. W. Barry, J. Thomas, F. Davies, D. L. Evans, T. Stone and L. M. Spence.

Minutes.

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

Arising out of Midland Tour.

The Secretary informed the Meeting that he found it was not suitable to carry out his original intention to make the headquarters at Birmingham, and suggested that the team should put up at Northampton, and he also suggested that the team should proceed by private motor-cars to Coventry (which he had the promise of) and that T. Preece should proceed by rail taking with him the baggage and skip. The Secretary pointed out that a saving of approximately £40 could be made by making the journey this way. After a lengthy discussion, it was decided by 8 votes to 4, to carry out the Secretary's proposal.

Captain Athletic XV.

After a ballot, Mr. Hugh Johnson was elected Captain of the Athletic XV. (7 votes): R. Gabe-Jones (6 votes)

Blam. County R.F.C.

The Secretary's action in nominating Mr. W. T. Morgan as President and Mr. D. L. Evans as a candidate for the Committee was confirmed, and Mr. W. M. Douglas was appointed as delegate to attend the Meeting at Neath.

Barracking at Athletic XV. Matches.

It was decided that the Committee should keep a watchful eye on the Enclosure on the occasion of Athletic XV. Matches.

Players' Passes.

At the request of the Secretary, it was agreed that he should not be allowed to issue passes to players, this to be undertaken by the respective

Captains. It was further decided that no passes should be issued after Thursday evening ⁱⁿ /any week and that each player should be notified of this.

New Zealanders.

It was decided that the Selection Committee, Captain and Vice-Captain should attend two of the New Zealanders Matches prior to the Cardiff game, at the expense of the Club.

T.Harrison.

A letter from Mr. T. Harrison applying for an Old Player's ticket was read and it was decided that whilst his services to the Club were appreciated, the Committee could not break the rule which stated that only Players who had gained their 1st XV. Caps were entitled to Old Players' Tickets.

Committee.

The Secretary made an earnest request to Members of the Committee to come forward on a Saturday to supervise the work carried out by the Hon. Stewards and paid Gatemmen. He pointed out that there were 12 on the Committee and that only three were actively engaged with the teams each week. It was his definite knowledge that quite a considerable number of people were getting into the Stands without payment. The Committee willingly undertook to carry out the Secretary's suggestion.

Weeds.

Mr. Douglas pointed out that there were a considerable number of weeds on the Football Field and instructions were given to the Secretary to have same removed forthwith.

Brynmawr.

Mr. D. L. Evans reported that he had not been able to see the Secretary of the Brynmawr Club in ^{regard} relation to the proposed Match.

Signed W. C. Douglas
In the Chair.
Date..... 15th Oct 1935

15th October, 1935

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15th October, 1935.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 15th October, 1935, when there were present Mr. W. M. Douglas in the Chair, Messrs. D. L. Evans, G. E. Heslop, E. G. Nicholls, B. R. Turnbull, D. E. Davies, F. Davies, R. A. Cornish, J. Batstone, R. W. Barry, J. Thomas, T. Stone and L. Spence.

Minutes.

The Minutes of the Meeting held on the 10th September 1935, were read, declared correct and duly signed.

rising out of the Minutes.

Glamorgan County R.F.C. Mr. Douglas reported that he had attended the Meeting at Neath and he was glad to say that Mr. D. L. Evans, the candidate, was successful in being re-elected.

A. Barnes.

Mr. D. E. Davies enquired as to whether Mr. Barnes was entitled to an Old Player's ticket, as he had not received his first team cap, and it was decided he was not.

Home & Away Expenses & Gate Receipts.

The Secretary gave particulars of gate receipts and Home and Away expenses up to and including the 12th October, 1935, and same were considered satisfactory. It was pleasing to note that the gate receipts were on the upgrade.

Correspondence.

Cardiff Chamber of Trade. The Secretary read a letter of thanks from Mr. Bernard Morgan for the courtesy extended to him by inviting the delegates attending the National Chamber of Trade Conference to attend the Cardiff -v- Gloucester Match.

Wales -v- New Zealand. The Secretary informed the Meeting that he had received a letter from the Welsh Rugby Union asking how many tickets were required for the Wales -v- New Zealand Match, to which he had replied 1,000 (One thousand), and also that he was prepared to sell another 1,000 on sale or return. This was confirmed.

Hedruth.

The Secretary read a letter from Hedruth asking for a renewal of fixtures in 1937/38, and he informed the Meeting that he had replied asking if they would pay a guarantee of £65 before same was considered by the Committee. The Secretary's action was confirmed.

15.10.3

Two 1st Teams.

The Secretary read the Management Committee's Minute, dated 24th September, 1935, re two 1st XV's. and after a free and lengthy discussion, it was decided to adhere to the 1st and Athletic XV's. there being only one vote against.

New Zealand Visit.

The Secretary gave details of what had been arranged during the visit of the New Zealanders and same was considered satisfactory.

Aberavon.

After some discussion, it was decided that Mr. D. L. Evans should be allowed to take a Cardiff team to Aberavon towards the end of the Season.

Player's Membership.

The following were elected playing Members of the Club -

- | | |
|-------------------|--------------------|
| T. Stone. | J. Bassett. |
| A. Bassett. | C. Cross. |
| T. M. Evans. | W. Reardon. |
| D. Brown. | G. V. Wynne Jones. |
| H. O. Edwards. | M. J. Turnbull. |
| A. H. Jones. | T. J. Roberts. |
| J. E. Bowcott. | R. Gabe-Jones. |
| H. M. Bowcott. | H. Johnson. |
| R. Bale. | J. P. Lewis. |
| J. Regan. | S. Davies. |
| V. R. Osmond. | A. E. Batstone. |
| H. Rees. | J. Cason. |
| I. Wright. | G. Babbage. |
| Dr. E. Noel Rees. | J. D. Jones. |
| L. M. Spence. | H. S. Garland. |
| E. Watkins. | T. R. Turnbull. |
| G. Williams. | D. Kelly. |
| G. L. Porter. | |
| K. Street. | |

Signed..... *R. G. Jones*
In the Chair.
Date..... 19th Nov. 1935.

15.10.35.

RECEPTION SUB-COMMITTEE.

A Meeting of the Reception Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 15th October, 1935, when the Secretary gave full particulars as to what had been arranged for the entertainment of the New Zealanders on their arrival in Cardiff on the 20th October, 1935, and the whole of the arrangements as made by the Secretary were confirmed.

Signed... *R. Larnish*
In the Chair.

Date..... *19th Oct.*1935.

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19th November, 1935.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 19th November, 1935, when there were present Mr. R. A. Cornish in the Chair, Messrs. G. E. Heslop, F. Davies, D. E. Davies, D. L. Evans, J. Thomas, L. Spence, T. Stone, R. W. Barry, J. Batstone and B. R. Turnbull.

Minutes.

The Minutes of the Meeting held on the 15th October were read, declared correct and duly signed.

Arising out of the Minutes.

Players' Membership. It was decided to add the

names of:-

J. Thomas, Junr.
T. Ransome, and
E. T. C. Williams

as Playing Members of the Club.

Home & Away Expenses & Gate Receipts.

The Secretary presented Home & Away Expenses and Gate Receipts up to and including the 16th November, 1935 and same were considered satisfactory.

Arising out of the Accounts, the Secretary reported that Maesteg and Mountain Ash both failed to carry out their commitments in regard to Away fixtures. In the first instance, Maesteg had agreed to pay the whole of the expenses incurred for two Matches, and it was reported by the Secretary that he had offered to accept £4 in settlement for the 1st Match and that the second Match should be cancelled. The Secretary's action was confirmed. With regard to Mountain Ash, the terms were £5 guarantee and a meal. The meal was not forthcoming and the Secretary had to bring the team back to Cardiff and at the present date the guarantee had not been received. The Secretary read a letter which he had written to the Mountain Ash Club and it was decided that the matter should lay on the table until the next meeting to see the result of the Secretary's letter.

Annual Dinner.

Harlequins F.C.

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Annual Dinner.

After discussion, it was decided that this should take place on the 27th December, the date we play the Watsonians, and it was also decided that the Watsonians should be the guests of the Club. Arrangements were left in the hands of Mr. Cornish and the Secretary.

Harlequins R.F.C.

An invitation to the Secretary and one other Member of the Committee to attend the Annual Dinner of the Harlequins R.F.C. to be held on the 30th November, 1935, was considered and it was decided to send Mr. R. A. Cornish and the Secretary to represent the Club.

Wales -v- New Zealand Dinner.

It was decided that the following five Committee men should attend the Wales -v- New Zealand Dinner:-

Messrs. F. Davies.
D. L. Evans.
G. E. Heslop
R. W. Barry, and
J. Batstone.

Medical Account.

The Secretary produced an Account for an X-ray examination of the left hand of Mr. J. E. Bowcott by Dr. T. Garfield Evans (£2.2.0d.). Mr. Bowcott explained that he was not aware that he had to report to the Secretary and the Medical Officer of the Club before receiving outside treatment. It was decided that the Account should be paid and that Mr. Bowcott be informed of the rules. The Secretary was also asked to put one of the cards of Instructions to Players up on the notice board.

Correspondence.

The Secretary read letter re^d the proposed team to be sent under the name of Mr. D. L. Evans' Cardiff XV. to Aberavon and Mr. Evans was asked to endeavour to arrange the Match for the 20th April next. Failing the 20th, the 23rd April.

International tickets.

At the Meeting of the Selection Committee the Secretary produced 1,000 tickets for the Wales

-v- New Zealand Match unopened, and they were duly opened by the Committee. On examination the Chairman reported that there were very few tickets in decent positions and after a lengthy discussion, it was decided that we should make a protest to the Secretary of the Welsh Rugby Union against the positions of the tickets allocated to this Club, and that a copy of such Protest should be sent to the Members of the Eastern Division of the Welsh Rugby Union - Messrs. H. Packer and J. Lot Thorn - and to our President, Mr. W. T. Morgan, together with a list of the tickets actually received.

It was decided that the Football Committee should have an allocation of 12 tickets and the Management Committee six tickets.

Jerseys.

An application by Mr. T. Stone for the jerseys that were used against the New Zealanders to be given to the players who had not already had them or changed them with the New Zealanders was considered and it was decided to accede to the request.

Midland Tour.

The Secretary submitted an itinerary of the tour and same was duly approved.

Signed..... *W. H. Douglas*
 In the Chair.
 Date..... *21. Jan* 1935.

21st January, 1935

minutes.

Arising out of the Minutes.

Home & Away Expenses.
Gate Receipts.

Fixtures 1937/38.

21st January, 1936.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Cardiff Arms Park on Tuesday, 21st January, 1936 at 7.30 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. T. Stone, R. W. Barry, D. E. Davies, G. E. Heslop, D. L. Evans, J. Batstone, R. A. Cornish, B. R. Turnbull, L. M. Spence and F. Davies.

Minutes.

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

Arising out of the Minutes.

Harlequins R.F.C. Dinner. Mr. R. A. Cornish gave a report as to the manner in which the Secretary and himself were received at the Annual Dinner of the Harlequins Rugby Football Club, pointing out that the Cardiff Club was held in very high esteem by London Clubs.

International tickets. It was decided not to proceed with the letter of protest as to the positions of tickets sent in connection with the Wales -v- New Zealand Match.

Home & Away Expenses.
Gate Receipts.

The Secretary presented particulars of Home and Away Expenses, together with Gate receipts, up to and including the 18th January, 1936, and same were considered satisfactory.

Fixtures 1937/38.

The Secretary asked the Committee if they wished to exclude or include any fixtures other than those at present on the list, and it was decided that the fixture list as prepared by the Secretary for 1936-37 should stand for 1937/38. The Secretary pointed out that this would be a very difficult Season to arrange, as according to the Lease of the Ground from the Cardiff Arms Park Co., Ltd., only Athletic XV. Matches could be arranged on the dates of International Matches and a week prior to such matches; also, that

he had to arrange Athletic XV. Matches for the first Saturday in November, December and January. It was eventually decided that the Secretary should write to the Secretary of the Welsh Rugby Union asking him if he would be good enough to ask his Committee to decide venues of Trial Matches in time to allow fixtures to be made on one or other of the Saturdays.

Correspondence. Pill Harriers. A letter from the Pill Harriers Club asking that an extra match be played at Newport was granted.

Glamorgan County Constabulary. A letter from the Glamorgan County Constabulary, dated 6th November, was read, asking this Club to play the Glamorgan Police in aid of the Institute for the Blind, and this was agreed to. The selection of the team is to be left to the Selection Committee.

Cardiff -v- Coventry. A letter from Mr. J. H. Burton, suggesting that Mr. E. Haselmere should referee our match with Coventry in April after doing the Coventry -v- Bridgend Match, was declined.

Ystrad Rhondda R.F.C. A letter from Mr. H. Stan Davies asking that a date be fixed in accordance with our decision to send a side to the Rhondda was read, and it was agreed that the Secretary should have powers to fix a date.

Cardiff Technical College. A letter applying for the use of the Ground on the 26th February, 1936 was agreed to.

Penzance R.F.C. A letter, dated 17th January, was read asking us to play a Cornish XV. instead of the Club side and this was agreed to.

Bargoed. A letter asking for a postponement of our match on the 1st February to a later date, was read, and it was decided that if Bargoed could not play on the 1st February that the Secretary should suggest a cancellation of the match.

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New Zealand Rugby Football Team. A letter from Mr. V. K. Meredith, stating that he was sending an autographed photograph of the New Zealand Team under separate cover, and it was decided to forward this letter to the Press.

Penarth.

The Secretary pointed out that he had not yet arranged a fixture with Penarth at Penarth, although it was agreed that we would have to do so when the fixture for 1st January was made. As the fixture for the 1st January had to be cancelled, it was decided that the Secretary should endeavour to cancel one against the other.

J.A.Lawrence

The Secretary read an extract from a letter sent to him by Mr. Lawrence, wherein it stated that he did not think it necessary to resign as there was no other candidate waiting to take his place as Mr. H. Johnson, who was next in the order of voting, was already on the Committee by virtue of the fact that he is Captain of the Athletic XV. It was decided that a letter should be written to Mr. Lawrence thanking him for his past services and advising him that he would be doing the right thing if he tendered his resignation to the Committee, as there was no likelihood of his being able to take his place in future.

Signed *W. H. Douglas*.....
In the Chair
Date *3. Dec*.....1936.

3rd March, 1936.

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, 3rd March, 1936, when there were present Mr. W. M. Douglas in the Chair, Messrs. G. E. Healey, R. A. Cornish, D. E. Davies, F. Davies, J. Batstone, J. Thomas, D. L. Evans, T. Stone and L. M. Spence.

Minutes.

The Minutes of the last Meeting, dated 21st January, 1936, were read, declared correct and duly signed.

Arising out of the Minutes.

Mr. J. A. Lawrence. The Secretary read a private letter which he had received from Mr. Lawrence, in which he stated that he had not officially sent in his resignation as he had hoped to see him (the Secretary).

After a lengthy discussion, the Secretary was called upon to read the rule in relation to casual vacancies, and it was decided that in view of the rule stating that vacancies which may, from time to time, occur on the Committee shall be filled by the Committee, and any officer absenting himself from four consecutive meetings without giving satisfactory reasons shall cease to hold office; Mr. H. Johnson should take his place on the Committee.

W.R.U. Dinner.

It was decided that Messrs. R. A. Cornish, D. E. Davies, J. Thomas, F. Davies, H. Johnson should represent the Club, together with the Secretary, at the Dinner after the Ireland -v- Wales Match.

Cornish Tour.

W.F.U. Nominee.

Correspondence.

A letter from Mr. S. W. Isitt, Hon. Secretary of the Newport G.W.R. (Docks) R.F.C. applying for the use of the Ground on Wednesday, 22nd April, 1936 was read and same was granted.

A letter from the Secretary of the Pontypridd Club asking for a team to be sent to Pontypridd

this year was considered, and the Secretary was instructed to inform them that this was impossible, owing to the large number of fixtures still to be carried out.

Cross Keys. A letter from Cross Keys applying for fixtures in 1936/37 on mid-week dates was considered and the Secretary was instructed to inform them that it is regretted at the moment it is quite impossible, but the fixture arranged on the 4th September was confirmed.

Abertillery. A letter from Abertillery applying for a mid-week game at Abertillery in 1936/37 was considered and the Secretary was instructed to inform them that it was not the Committee's wish to arrange mid-week fixtures.

Llanelli. The Secretary read extracts from a letter addressed to him with regard to broadcasts and it was decided that we would support any motion to prevent the broadcasting of International Matches.

Aberavon-PortTalbot. A letter from Aberavon Club applying for mid-week fixture in 1937/38 was read and it was decided that this letter should go forward to the next meeting after the Match on the 20th April.

Cornish Tour.

The itinerary presented by the Secretary was approved.

W.F.U. Nominee.

The Secretary pointed out that there were just three months to work the Clubs in the Eastern District and after discussion it was suggested that one of the Committee should be nominated, and it was eventually decided to leave this until the next meeting. The Secretary was asked if he would undertake to do propaganda work himself in the meantime, and also would he supply a list of the

Clubs to each Committee man in order that they
might also do what they could for the Club's nominees

Signed. *Wm. J. Co.*.....
in the Chair.

Date. *20. Apr.*.....1936.

21st April,

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21st April, 1936.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 21st April, 1936 when there were present - Mr. W. M. Douglas in the Chair, Messrs. B. R. Turnbull, D. E. Davies, R. A. Cornish, F. Davies, J. Batstone and H. Johnson.

Minutes.

The Minutes of the last Meeting, dated 3rd March, 1936, were read, declared correct and duly signed.

Arising out of the Minutes.

Aberavon. Reports were given on the match which was played between Mr. D. L. Evans' XV. and Aberavon on the 20th April, which were entirely satisfactory and the question as to whether a renewal of fixtures should be made was fully discussed. It was eventually decided that we should offer Aberavon one date at Aberavon next Season, such date to be mutually agreed.

Home & Away Expenses & Gate Receipts.

Home and Away Expenses, together with particulars of Gate Receipts up to and including the 18th April, were given by the Secretary and same were considered satisfactory.

H. Johnson.

Mr. Johnson was asked to retire whilst the question of the presentation of a cap to him was considered.

The Secretary reported that Mr. Johnson had given very lengthy service to the Club, particularly with the Athletic XV. ϕ On several occasions he had played 14 games for the first team, but had not yet been fortunate enough to play the fifteen which would have enabled him to qualify for his first team cap. It was also pointed out that if Mr. Johnson had not accepted the captaincy of the Athletic XV. he would have undoubtedly gained a cap. It was generally considered that whilst everyone agreed that Mr. Johnson was a deserving case, it necessitated the making of a rule which was a very bad precedent,

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Mr. D. E. Davies pointing out that this rule had already been broken on one occasion and after a further discussion it was decided in view of the small number attending the meeting, to defer the question until the next meeting, same to be put on the agenda to be sent out to members of the Committee "whether this Club should present Mr. Johnson with a Cap or a Blazer."

Photographs.

It was decided that the photographs of the team should be taken on the 2nd May on the Football Field.

Cardiff & Dis. R.U.

The suggestion put forward to the District Union that they should forego the last Saturday in each year for the purpose of playing their finals was discussed, and the Secretary reported that he had received a visit from Mr. R. W. John appealing to us not to take this Saturday away from them, but that they would be prepared to give two-thirds of the gate receipts to this Club. It was decided to leave the matter with the Secretary and where it was possible to reserve the last Saturday in each year for the Cardiff & Dis. R.U. Finals on the same terms as heretofore, viz. the District Union taking the whole of the gate.

Watsonian R.F.C.

The Secretary read a letter, dated 27th March, suggesting that this Club should send a side to Myreside, Scotland, to play the Watsonian R.F.C. on New Year's Day, 1937. The Secretary pointed out that this was impossible in 1937, but it would be possible in 1938. It was decided that the matter should lay on the table until such time as the Secretary was able to report regarding the possibility of arranging another fixture.

W.F.U. Nominee.

It was decided to ask Mr. Cornish to contest the seat of the Eastern Division of the Welsh Rugby Union. Mr. Cornish accepted with thanks.

Neath - 2nd May.

The Secretary pointed out that Glamorgan were

Mr. D. E. Davies pointing out that this rule had already been broken on one occasion and after a further discussion it was decided in view of the small number attending the meeting, to defer the question until the next meeting. Some to be put on the agenda to be sent out to members of the Committee "whether this Club should present Mr. Johnson with a Cap or a Blazer."

Photographs.

It was decided that the photographs of the team should be taken on the 2nd May on the Football Field.

Cardiff & Dis. R.U.

The suggestion put forward to the District Union that they should forego the last Saturday in each year for the purpose of playing their finals was discussed, and the Secretary reported that he had received a visit from Mr. R. W. John appealing to us not to take this Saturday away from them, but that they would be prepared to give two-thirds of the gate receipts to this Club. It was decided to leave the matter with the Secretary and where it was possible to reserve the last Saturday in each year for the Cardiff & Dis. R.U. Finals on the same terms as heretofore, viz. the District Union taking the whole of the gate.

Watsonian R.F.C.

The Secretary read a letter, dated 27th March, suggesting that this Club should send a side to Myreside, Scotland, to play the Watsonian R.F.C. on New Year's Day, 1937. The Secretary pointed out that this was impossible in 1937, but it would be possible in 1938. It was decided that the matter should lay on the table until such time as the Secretary was able to report regarding the possibility of arranging another fixture.

W.F.U. Nominee.

It was decided to ask Mr. Cornish to contest the seat of the Eastern Division of the Welsh Rugby Union. Mr. Cornish accepted with thanks.

Heath - 2nd May.

The Secretary pointed out that Glamorgan were

playing Kent on the same day as Heath were playing on the Cardiff Arms Park, and it would be impossible for football patrons to use the Angel Entrance; also, it would mean considerable expense to erect a barricade near the Pavilion to prevent people coming into the County Cricket Matches. It was decided that for this one particular match that football patrons should be allowed to enter Quay Street Entrance and that the charge for the North Stand should be 6d.

Signed.....
R. Cornish
 In the Chair.

Date...22nd May.....1936.

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8th May, 1936.

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 at 7.30 p.m. on Friday, 8th May, 1936. Mr. W. T. Morgan, President, was in the Chair and there were 115 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 10th May, 1935 were read, declared correct and duly signed.

Retiring Captains.

The Chairman moved a vote of thanks to the retiring Captains, Mr. T. Stone and Mr. H. Johnson for so ably carrying out their duties during the past Season, which was duly seconded. Mr. Stone and Mr. Johnson suitably responded.

Captain 1936/37.

The Chairman informed the meeting that there were three nominees for the Captaincy for Season 1937/37, viz. A. H. Jones, V. R. Osmond and L. Spence, and called for scrutineers to issue the ballot papers. The following gentlemen volunteered - Messrs. J. W. Moon, G. A. T. Chivers, F. Pipe, J. Morgan and J. Hourahane, and the Chairman asked if they would be good enough to issue the ballot papers and conduct the ballot. The result was as follows:-

Mr. A. H. Jones	24
" V. R. Osmond	38
" L. Spence	50

and as there was not a clear majority in Mr. Space's favour, a fresh ballot was made between Mr. Osmond and Mr. Spence, resulting as follows:-

Mr. L. Spence	60
" V. R. Osmond	54.

The Chairman had much pleasure in declaring Mr. Spence duly elected Captain for the ensuing Season.

Committee.

There were 21 nominees for the 12 places on the Committee and the Chairman asked the scrutineers to

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issue the ballot papers. The Chairman informed the meeting that as the counting of the votes was likely to take some little time, the meeting would be adjourned for half-an-hour.

On resumption, the result was as follows:-

	J. Batstone	100	
<u>Elected:</u>	R. A. Cornish	98	
	W. M. Douglas	94	
	B. R. Turnbull	93	
	D. E. Davies	91	
	R. W. Barry	80	
	H. Johnson	75	
	E. Gwyn Nicholls	72	
	J. Thomas	68	
	Capt. H.J.M. Edwards	64	
	G. E. Heslop	63	
	F. Davies	62	
		D. L. Evans	61
		H. D. Evans	52
		R. N. Colley	50
<u>Non-Elected:</u>	Capt. Trigg	44	
	W. J. Old	40	
	H. K. Evans	36	
	L. Smith	25	
	W. Gregory	22	
	V. Scott	22	

for
1936/37

The Chairman moved a vote of thanks to the Hon. Masseur and the Hon. Stewards, coupling the name of Mr. R. A. Cornish, who suitably responded.

Mr. W. M. Douglas moved a vote of thanks to the Chairman for so ably presiding, which was duly seconded by Mr. A. Hayes, and Mr. W. T. Morgan suitably responded.

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

Date... *May 7th* 1937

14th May, 1936.

SPECIAL FOOTBALL COMMITTEE MEETING.

A Special Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 p.m. on Thursday, 14th May, 1936, when there were present - Mr. W. M. Douglas in the Chair, Messrs. R. A. Cornish, D. E. Davies, E. Gwyn Nicholls, B. R. Turnbull, J. Thomas, F. Davies, G. E. Heslop, J. Batstone, H. Johnson and Capt. H. J. M. Edwards.

Mr. Douglas, on behalf of the Committee, extended a hearty welcome to Capt. Edwards. Mr. Edwards suitably responded.

Ballot Papers.

The Secretary explained that whilst answering a question of one of the Committee men as to his position in the order of voting at the Annual Meeting of the Football Section held on the 8th May, 1936, he noticed an error in the counting of the votes of Mr. D. L. Evans, and as a result Miss Wilkins and himself counted the various votes of the members for election to the Committee and found there was a discrepancy of thirty-two votes.

The Secretary stated that he reported this matter to the President and also to the Chairman and Vice-Chairman, and as a result it was decided to call this special meeting so that the Committee could deal with the discrepancy under rule No. ¹⁶~~11~~ of the Football Section.

Mr. Douglas pointed out that this was particularly distressing to the Secretary and suggested that he might be allowed to withdraw from the Meeting.

Signed... *R. A. Cornish* ...
In the Chair.

Date... *22nd May* ... 1936.

to be taken at an early date.

During the ~~the~~ absence of the Secretary, the
Chairman dealt with an application ^{received} for a Secretary
under Rule 16.

It was proposed by Mr E. G. Nicholls ^{& seconded by Mr D. Davis} that
the Secretaries be (1) The Chairman Mr W. M. Douglas
(2) The Vice Chairman Mr R. A. Cairns

The proposition was carried & the Chairman
intimated that the result of the scrutiny
would be declared at a special ~~the~~ meeting
to be called at an early date.

Approved.

R. A. Cairns
V Chairman

FOOTBALL MEETING.

22nd May, 1936.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 P.M. on Friday, 22nd May, 1936, when there were present - Mr. R. A. Cornish in the Chair, Messrs. J. Batstone, J. Thomas, H. Johnson, D. E. Davies and Capt. H.J.M. Edwards.

Minutes.

The Minutes of the last Football Meeting held on the 21st April, and of the Special Meeting held on the 14th May, were read, declared correct and duly signed.

The Chairman decided to give the result of the scrutiny asked for in a letter, dated 14th May, from Mr. D. E. Davies, which was as follows:-

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

and it was decided that the result of the scrutiny as produced should be adopted, and on being put to the meeting was carried.

The Secretary was instructed to write Mr. D. L. Evans stating that he had been re-elected at the meeting and to Mr. Frank Davies stating that he had failed to retain his seat.

A discussion took place as to whether the Committee should co-opt Mr. Davies pending the return of Mr. R. W. Barry and after discussion it was decided

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to defer this question until a later meeting.

The question as to whether the press should be advised of the result of the scrutiny was also discussed and it was decided to defer this until a later meeting, when there were more members present.

rising out of the Minutes.

Photographs. It was decided that the proofs as produced should be approved.

Scottish Tour. The Secretary read a letter from the Sale Football Club wherein they stated that they would write later.

Home & Away Expenses & Gate Receipts.

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

Correspondence.

A letter from Mrs. N. Gwatkin thanking this Club for their sympathy and floral tribute sent on the death of Mr. I. Spavin was read. Mr. Cornish explained that he had asked the Secretary to send this wreath and although it was not usually done, he hoped that the Committee would approve of his action; this was done.

Cardiff Blind Institute. It was decided that the loss of £1.14.6d. in connection with this Match should be borne by this Club.

Elba Employees Welfare Club. The Secretary's action in informing the Elba Employees Welfare Club that this Club would support their application for affiliation to the Welsh Rugby Union was confirmed.

Pill Harriers. An application for a Match on the Newport Athletic Ground in the early part of next Season was approved, date to be mutually agreed between the two Secretaries.

Welsh Regiment.

Capt. H. J. M. Edwards informed the meeting that the Welsh Regiment had applied to the Welsh Rugby Union for membership and asked this Club if they would be prepared to second their application. It was decided to

Wash Rugby Union Meetings.

do so.

Mr. R. A. Cornish and Capt. H. J. M. Edwards were appointed delegates to attend the meeting of the Eastern District at Cardiff on Wednesday, 17th June, and the Annual Meeting on the 2nd July, 1936.

Football Meetings.

It was suggested and decided that in future Meetings should be called by letters, the agenda to be stated thereon.

Trial Match Sub-Committee.

A discussion took place as to the appointment of a Sub-Committee to take full control of the trial matches at the beginning of the Season and it was decided to defer this matter until the meeting to be held on Friday 10th July, 1936.

Signed W. J. Douglas
In the Chair.
Date... 9. July 1936.

10th July, 1936.

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W. M. Douglas
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L. M. Douglas
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10th July, 1936.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.0 p.m. on Friday, 10th July, 1936, when there were present Messrs. W. M. Douglas, Messrs. E. Gwyn Nicholls, R. A. Cornish, D. E. Davies, J. Batstone, H. J. M. Edwards, J. Thomas, L. M. Spence, G. E. Heslop and B. R. Turnbull.

Mr. W. M. Douglas was duly elected Chairman and Mr. R. A. Cornish Vice-Chairman for the ensuing Season.

Minutes.

The Minutes of the last Meeting held on the 22nd May, 1936, were read, declared correct and duly signed.

rising out of the minutes.

Mr. F. Davies. The question as to whether the Committee should co-opt Mr. Davies pending the return of Mr. R. W. Barry was left to lay on the table.

Scrutiny. It was decided not to report on the matter of the scrutiny of the Football Committee to the Press, but to send short notice to each Member when sending out Season tickets.

H. Johnson. It was unanimously decided to present Mr. H. Johnson with a blazer as a token of esteem for his great work as Captain of the Athletic XV. for the past three Seasons.

Sub-Committees. HOUSE SUB-COMMITTEE: Messrs. J. Thomas, R. W. Barry, G.E.Heslop, H.J.M.Edward

As a result of a ballot, the following Selection Committee was elected:-

Messrs. R.A.Cornish, D.E.Davies, H.Johnson.

Trials Sub-Committee. It was decided that the applications for Trials should be left in the hands of the Selection Committee, it being understood that the rest of the Committee should co-opt with the Selection Committee.

Vice-Captain.

Mr. L. Spence nominated Mr. T. Stone, which was duly confirmed.

Captain Athletic XV.

Mr. G. V. Wynne Jones was invited to Captain the Athletic XV. for the ensuing Season.

Rota.

A discussion took place as to whether the rota men and the extra rota men were entitled to be present at the selection of teams and to exercise their votes, and it was decided that the maximum number on the selection committee should be eight, as follows:-

- Three standing selectors.
- Captain.
- Vice-Captain.
- Captain of the Athletic XV.
- Rota man of the Home Team.
- Rota man of the Away Team.

Extra Rota men not being eligible to attend only as substitutes for the rota men.

Honours.

A lengthy discussion took place re what matches did not count for honours and it was decided that the fixture list as printed by the Secretary should be the only fixtures to count as official Club games.

Physical Training.

Mr. Cornish put forward the question of physical training class at the Cathays High School, during the ensuing Season, and asked the Committee whether they would agree to such a class being formed. It was unanimously decided to do so, the matter being left in the hands of Mr. Cornish.

Rota & Records.

Mr. D. E. Davies was asked if he would kindly take on the duties of keeping the records of the Club and drawing up of the Committee's rotas.

Programmes.

The Secretary was asked to write Mr. Austin to see whether it would be possible to run a programme this year on more ambitious lines.

St. Alban's Band.

The Secretary's action in giving permission for St. Alban's Band to play at the Matches during the forthcoming Season, was confirmed.

Signed *W. W. Douglas*
 In the Chair.
 Date *28th Aug*

28 August, 1936.

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28th August, 1936.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.30 p.m. on Friday, 28th August, 1936, when there were present - Mr. W. M. Douglas in the Chair, Messrs. D. E. Davies, H. Johnson, H. J. M. Edwards, B. R. Turnbull and L. Spence.

The Minutes of the last Meeting held on the 10th July, 1936, were read, declared correct and duly signed.

Programme. The Secretary read a letter from Mr.

I. T. Austin explaining that he had no control over the programme and suggested that the matter should be taken up with the Cardiff & District Rugby Union. The Secretary was instructed to see Mr. R. W. John and ascertain whether it is possible for more space to be given for matters of interest to the general football public.

The draw was duly made for rota and extra rota in connection with Home and Away Matches.

Glamorgan County Rugby Football Club. The Secretary's action in arranging for the proposing and seconding of Mr. W. T. Morgan as President and Mr. D. L. Evans as candidate for the Committee was confirmed.

Penarth R.F.C. An application from Penarth Rugby Football Club for mid-week fixture in 1936/37 and 1937/38 was considered and it was decided to let the matter stand on the table for the time being.

Pontypridd R.F.C. An application to send a side to Pontypridd to officially open the new dressing room accommodation was granted.

Tylorstown R.F.C. An application to send a Cardiff side to Tylorstown was considered and it was decided that the Secretary should write asking them to make application next year.

Edgware. An application from Edgware Rugby Football Club for fixtures in 1936/37 was considered and the Secretary was instructed to inform them that

at the present moment it was impossible to fit them
Pembroke County Rugby Football Club. An application
 to send a side to Pembroke was declined owing to the
 long distance and the expense involved, and the
 Secretary was instructed to write a suitable letter.
Llandaff Rugby Football Club. An application to
 send a side to play Llandaff R.F.C. on the occasion
 of the opening of new dressing room accommodation
 was considered and it was left to Mr. H. Johnson to
 arrange.

Draft Rules and
 Standing Rules.

It was decided to leave the discussion of the
 Rules until the next Meeting.

Signed W.M. Douglas
 In the Chair.
 Date 29 Sep 1934

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29th September, 1936.

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, 29th September, 1936, when there were present Mr. W. M. Douglas in the Chair, Messrs. R. A. Cornish, G. E. Heslop, H. J. M. Edwards, J. Batstone, J. Thomas, L. M. Spence, B. R. Turnbull, G. V. Wynne Jones, H. Johnson and D. E. Davies.

Prior to the Minutes being read, it was decided to receive a deputation from the Cardiff & District Schools' Rugby Union, consisting of Capt. Trigg, Mr. Ben Evans and Mr. Casey the Chairman. They requested that they might be allowed to play some matches before our Senior Matches and also other matches on a Saturday morning. It was decided to approve of the request and a small Sub-Committee consisting of Messrs. R. A. Cornish and G. V. Wynne Jones, and the Secretary, together with a representative of the Schools Union should make the necessary arrangements.

Minutes.

The Minutes of the last Meeting, dated 28th August, 1936, were read, declared correct and duly signed.

Arising out of the Minutes.

Programmes. Mr. Cornish gave a resume of what had transpired at the Meeting of the District Union which he had attended in connection with the programmes and the suggestion made by Mr. Cornish that an item of interest might be an account of some outstanding match played years ago was approved, and the Secretary was asked to render any assistance he could to Mr. R. W. John should he receive a request for particulars or extracts for such purpose.

Draft Rules. Owing to the lateness of the hour, it was decided to leave these stand over until the next meeting.

Applications.

Applications for matches from the following

Clubs were considered and it was decided with regret the Committee could not accede to the requests:-

- Blaengarw
- Weston-Super-Mare
- Penarth
- Leicester
- Paignton
- St. Austell

but it was decided to grant Mr. E. Watkins permission to take a Cardiff XV. to play Bedwas on Wednesday, 28th October, 1936.

An application from Mr. Clem. Lewis to send a side to Porthcawl was considered and it was decided to leave this over until the next Meeting, there being a strong feeling that a team should be sent.

An application from Taffs Well for Home and Home fixtures with our Athletic XV. for Season 1937/38 was considered and it was regretted that this was impossible but it was decided to offer to send a side to Taffs Well

An application from Falmouth asking for a donation to their funds and/or a reduction in the guarantee for 1936/37/38 was considered and it was decided that it was impossible to do this in view of the cost of the tour.

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

Date.....*12th Dec*.....1936

2nd November, 1936.

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FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 3rd November, 1936, when there were present - Mr. W. M. Douglas in the Chair, Messrs. J. Thomas, H. Johnson, R. A. Cornish, D. E. Davies, G. V. Wynne Jones, G. E. Heslop, H. J. M. Edwards, L. M. Spence, B. R. Turnbull, J. Batstone & D.L.Evans.

Minutes.

The Minutes of the last Meeting, dated 29th September, were read, declared correct and duly signed.

Arising out of the Minutes.

Schoolboys Matches. Mr. R. A. Cornish and the Secretary gave a report on the running of Schoolboys Matches prior to some of the senior matches, which was considered satisfactory.

Porthcawl. It was decided to defer this application until a later meeting.

Gate Receipts & Home and Away Expenses.

The Secretary gave particulars of gate receipts and home and away expenses up to and including the 31st October and same were considered satisfactory.

Correspondence and applications.

A letter^{RF} from the Neath Rugby Club asking us to change the date of the match to be played at Neath was read, and after due consideration it was decided that the Secretary should write and explain that we are due to play Swansea on the Saturday, and there would be no guarantee of a full side turning out on the Thursday more than on the Saturday, and under the circumstances it was decided that the fixture should remain as arranged, that the 13th March, 1937.

Welsh Old Tauntonians. A request for the use of the Ground to play their Match versus Hereford Cathedral School on the 25th November, 1936 was granted and it was agreed that the collection in aid of the King George Trust Fund should be taken.

Applications for matches were read from

Pontypridd, Treorchy and Birmingham Welsh Gymnrodorion and Rugby Football Club, and owing to the heavy list of fixtures, it was regretted that same must be declined. Aberavon. A letter from the Aberavon Club, dated 1st October, re the possibility of a Match at Cardiff on the first Saturday in May was considered, and it was decided to defer this matter for the time being.

Aberavon. A letter from the Aberavon Club, dated 17th October, 1936, asking for a Cardiff team to play them in Season 1937/38 on the 27th September was deferred until next Season.

An application for the renewal of fixtures in Season 1938/39 was also considered and it was decided that the Secretary should have power to renew fixtures on a Saturday without dropping any of our regular list.

Players' Membership.

The following list was approved:-

- | | |
|--------------------|--------------------|
| J. Bassett. | G. S. Lewis. |
| T. Ransom. | G. L. Porter. |
| T. Stone. | F. L. Templeman. |
| R. F. Trott. | J. D. Jones. |
| J. E. Bowcott. | H. Rees. |
| W. G. Morgan. | V. R. Osmond. |
| A. D. Turnbull. | L. Spence. |
| Cliff. Jones. | J. Regan. |
| ✓ T. J. Roberts. | D. Kelly. |
| W. Roberts. | E. Watkins. |
| D. Brown. | ✓ W. E. N. Davies. |
| J. J. Davies. | ✓ S. Davies. |
| H. O. Edwards. | K. Street. |
| W. Wooller. | R. Bale. |
| A. H. Jones. | G. Williams. |
| A. Bassett. | A. E. Batstone. |
| D. P. Cox. | ✓ J. Cason. |
| G. V. Wynne Jones. | A. Skym. |
| ✓ E. Jones. | ✓ E. Carter. |
| P. J. Hopkins. | B. Roberts. |
| ✓ A. Clark. | ✓ J. Kelleher. |

Draft Rules.

Draft Rules and Football Committee Standing rules were taken as read and recommended for approval to the Management Committee. After their approval, each Member of the Club to receive a copy of the ~~draft~~ rules and also a copy of the standing rules for each Committee man.

Coventry Tour.

It was decided that the travelling arrangements should be by train as far as Coventry and then by 'bus

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from Coventry to Northampton, the rest of the arrangements
to be left in the hands of the Secretary.

Signed Wm Douglas
In the Chair.
Date..... 17..... 1936

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FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 on Tuesday, 17th November, 1936, when there were present Mr. W. M. Douglas in the Chair, Messrs. J. Thomas, D. E. Davies, H. J. M. Edwards, G. E. Heslop, J. Bates, R. A. Cornish, D. L. Evans, H. Johnson, T. Stone and L. M. Spence.

Prior to the first item of business, the Chairman asked the Committee to stand as a mark of respect to the late Mr. R. W. Barry.

Vacancy.

The vacancy caused by the death of Mr. R. W. Barry, on the proposition of the Chairman, seconded by Mr. D. E. Davies, Mr. Frank Davies was unanimously elected to fill same.

The Secretary informed the Meeting that an unofficial collection had been made, mostly by members of the Bowling Section, and that the sum was somewhere between £10/£11. It was eventually decided after considering the question of the Footballers getting up a subscription, to recommend to the Management Committee that an amount should be given towards the effort to be made during and just after the Midland Tour.

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

Date *19. Jan* 1937

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19th January, 1937.

FOOTBALL COMMITTEE.

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A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, following the Selection of Teams on Tuesday, 19th January, 1937, when there were present - Mr. W. M. Douglas in the Chair Messrs. T. Stone, D. E. Davies, G. V. Wynne Jones, J. Thomas, L. M. Spence, B. R. Turnbull and F. Davies.

Minutes.

The Minutes of the last Meeting, held on the 17th November, 1936, were read, declared correct and duly signed.

Home & Away Expenses & Gate Receipts.

The Secretary gave particulars of Home & Away Expenses, together with gate receipts, and same were considered satisfactory.

International tickets.

It was decided that each Committee man should have the option of taking up not more than four International tickets for the Wales -v- Scotland Match, on the understanding that if any of the Committee had tickets to spare, the Club, through the Secretary, should have the first option of purchasing .

London.

It was decided that the next trip to Blackheath should be overnight and that the Richmond trip should be a day trip.

A. Matthews,
S. Africa.

A letter from Mr. H. Matthews on behalf of his brother and himself, dated the 7th January, asking whether they were entitled to wear the Club Blazer and Badge was considered, and it was decided that as they had not played for either of the Cardiff Sides but only for the District Union, they were not entitled to wear either.

S. H. Budd.

A letter from Mr. S. H. Budd, together with a suggestion from Mr. R. A. Cornish that he be appointed to referee one of the Easter Holiday Matches was considered and it was decided to submit the following

names to the Harlequins:-

- T. H. Phillips.
- Ivor David.
- S. Roberts.
- S. H. Budd.

R.W.Boon
Testimonial.

The Secretary raised this question and as certain monies had been collected by the two Captains, it was decided to ask them to report at the next meeting, the Sub-Committee agreeing to meet after the Selection of Team on Monday, 25th instant.

Signed..... *Ra Cornish* minutes.

In the Chair.

Date. *22nd February*

22nd February, 1937.

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22nd February, 1937.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 22nd February, 1937, when there were present - Mr. R. A. Cornish in the Chair, Messrs. H. Johnson, J. Batstone, G. E. Heslop, D. E. Davies, H. J. M. Edwards, G. V. Wynne Jones and F. Davies.

The Secretary apologised for the absence of the Chairman, who is laid up with a cold.

Minutes.

The Minutes of the last Meeting, dated 19th January, 1937, were read, declared correct and duly signed.

Arising out of the Minutes.

The Secretary was asked to write a letter to Mr. S. H. Budd, stating that for this year it was impossible to arrange for him to referee a game on the Cardiff Arms Park.

Home & Away Expenses & Gate Receipts.

The Secretary presented Home & Away Expenses, together with Gate Receipts up to and including the 20th February, and taking into consideration the continuous wet weather on Saturdays, same were considered satisfactory.

W.R.U. Match Committee.

It was unanimously decided to appoint Mr. R. A. Cornish as a candidate for a seat on the East Division Match Committee of the Welsh Rugby Union.

Correspondence.

Seven-a-Side. An invitation from the Middlesex County Rugby Football Union to enter a team in the seven-a-side competition was accepted subject to the approval of the Welsh Rugby Union.

Leicester.

A letter from the Leicester Football Club inviting us to arrange fixtures for Season 1939/40 was read and considered, and it was decided that the Secretary should endeavour to arrange fixtures Home and Home, but if this was not possible, to arrange a fixture at Leicester one Season and at Cardiff the next Season, the final arrangements to

be left in the hands of the Secretary.

Roath Harlequins R.F.C. A letter, dated 31st January from the Roath Harlequins R.F.C., asking for financial assistance was read, and the Secretary also read his reply of the first February wherein he stated that it would be a dangerous precedent on the part of this Club to assist them and pointed out that they should apply to their parent body, namely, the Cardiff and District Rugby Union. The Secretary's action was confirmed.

Past -v- Present Match. Mr. D. E. Davies suggested that a Past-v-Present Match might be arranged in aid of the Cardiff Royal Infirmary, and after discussion, it was decided that a Sub-Committee consisting of Messrs. D. E. Davies, G. E. Heslop, B. R. Turnbull, and Capt. Edwards should meet and report as to the practicability of such a Match

Signed.....*Wm. Hooper*.....
In The Chair.
Date.....*6. Apr.*.....1937.

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PAST -v- PRESENT MATCH.

Mr. R. A. Cornish in the Chair, the Committee appointed to consider the practicability of running a Past -v- Present Match in aid of the Cardiff Royal Infirmary Centenary Fund presented their report, and it was agreed that the Match should be played and the following Sub-Committee was appointed to carry out all arrangements in conjunction with the General Secretary:-

D. E. Davies.
B. R. Turnbull
G. E. Heslop
Capt. H. J. M. Edwards.

FOOTBALL COMMITTEE.6th April, 1937.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 6th April, 1937, when there were present - Mr. W. M. Douglas in the Chair, Messrs D. E. Davies, H. Johnson, B. R. Turnbull, R. A. Cornish, G. E. Heslop, F. Davies, J. Thomas and L. Spence.

Minutes.

The Minutes of the last Meeting, dated 22nd February, 1937, were read, declared correct and signed.

Arising out of the Minutes.

The Secretary reported as to the present position re Mr. R. A. Cornish's candidature.

Past -v- Present. Mr. D. E. Davies reported on this matter.

Home & Away Expenses & Gate Receipts.

Home & Away Expenses, together with particulars of gate receipts, were produced by the Secretary up to and including the 3rd April, 1937, and same were considered satisfactory.

Annual Meeting.

It was decided, in view of Coronation and Glamorgan County Cricket Match, that the Annual Meeting should be held on Friday, 7th May, 1937, at the usual time.

Correspondence.

Applications for game from Porthcawl and Maeston were considered and it was decided to agree to send a side to these places, the Secretary to arrange suitable dates.

Mr. L. Spence was given permission to take a Cardiff XV., to be known as "L. Spence's XV." to Llanelli on the 26th April, in aid of the Llanelli Cricket Club.

Richmond. A discussion took place as to what Richmond intended doing with regard to the fixture which they did not fulfil owing to the state of the Cardiff Arms Park, and after a lengthy discussion

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it was decided to ask the Secretary to write a further letter enquiring whether they were going to meet us in any way.

The Secretary reported that it was Mr. W. T. Morgan's definite intention not to contest a seat on the Welsh Rugby Union at the forthcoming election, and after general expressions of regret, it was decided that the Secretary should ask Mr. Morgan if he would approach Mr. John Elliot personally and appeal to him to stand.

The Secretary's action in sending a letter on behalf of the Committee and players to the Captain of the Athletic XV. wishing him a speedy recovery, was endorsed.

It was decided that the Club Photographs should be taken on Saturday, 17th April, the date on which the Llanelly and Cardiff H. S. O. B. Matches will be played.

A general discussion took place as to the behaviour of the spectators at Swansea, and it was decided that the Secretary should send a mild protest to the Swansea Club, asking them to take some steps to control their crowds.

It was reported by Mr. Davies that Mr. Johnson had again been insulting and his general behaviour in the Pavilion and Refreshment Rooms called for the attention of the Committee. After discussion, it was decided that the Secretary should write Johnson prohibiting him from entering the Pavilion or Refreshment Rooms.

It was decided to recommend to the Management Committee that this Club subscribe the amount of £2.2.0d. towards a wedding present to Mr. Boon.

It was decided that the next Meeting should be held on the 4th May.

Signed *Wm. Douglas*
In the Chair
Date *4. April* 1937.

Vice-President -
W.R.U.

G. V. Jones.

Photographs.

Swansea.

T. Johnson.

W. Boon. -
Wedding Present.

4th May, 1937.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Tuesday, 4th May, 1937, when there were present - Mr. W. M. Douglas in the Chair, Messrs. F. Davies, G. E. Heslop, R. A. Cornish, H. Johnson, B. R. Turnbull and D. E. Davies.

Minutes.

The Minutes of the last Meeting, dated 6th April, 1937, were read, declared correct and duly signed.

Arising out of the Minutes.

Vice-President. W.R.U.

The Secretary explained the position and informed the meeting that Mr. Morgan had not yet had an opportunity of meeting Mr. John Elliot.

Swansea.

The Secretary read a letter from the Swansea Club stating that they would do their utmost to prevent the recurrence of the unsportsmanlike behaviour of their crowds in future.

R. W. Boon.

The Chairman informed the Meeting that the Management Committee had agreed to the sum of £2.2.0d. (Two guineas) being given towards a wedding present.

Richmond Football Club.

The Secretary read letters from the Richmond Football Club, dated 7th, 13th and 15th April, in respect of the cancelled game.

W.R.U. Nominee.

Mr. Cornish gave a resume of the progress made in his candidature and stated that he and the General Secretary were of the opinion that he stood a good chance of gaining a seat on the W.R.U.

Correspondence.

The Secretary read a letter received from G. V. Wynne Jones of the 15th April and his reply of the 16th, and the Secretary was asked to convey to Mr. Jones the Committee's wish for a speedy recovery.

Mr. T. Farr.

The Secretary read a letter from Dr. W. G.

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Williams, nominating Mr. T. Farr for a seat on the Committee which had not been duly seconded, nor had the Nominee signed same, signifying his willness to act, if elected. Furthermore, the nomination was not received by the General Secretary until 9.0 a.m. on the 4th May, instead of before noon on the 3rd May, and the Secretary's action in refusing same was unanimously confirmed.

It was generally decided that when the President, Mr. W. T. Morgan, moved votes of thanks to the retiring Captains on the successful Season, that Mr. D. E. Davies should be called upon to second same, and he would then give certain particulars in respect of the past Season.

A letter from Mr. L. M. Spence, addressed to the Chairman, was read when he made application, on behalf of the Members of his Team to commemorate the Season (which has turned out to be the best since the Great War), and he suggested that blazers should be given to those who participated in fifteen matches. After a lengthy discussion it was decided to recommend to the Management Committee that blazers should be purchased and the Secretary, in the meantime, to ascertain the cost of, say, 20 badges similar to the one given to H. Johnson.

It was further decided that if the recommendation was accepted by the Management Committee, that the Football Committee should have the option of purchasing and wearing a blazer.

The voluntary services of Mr. J. Powell, Masseur, came under review, and it was ascertained that the last honorarium was given at the end of Season 1933/34. It was, therefore, decided to recommend to the Management Committee that a sum of £10.10.0d. (Ten guineas) should be voted to him.

Overnight Trips.

For consideration of the Incoming Committee, Mr. R. A. Cornish raised the question of overnight trips in London, when it was pointed out that the difference ⁱⁿ of the cost of a day trip and an overnight trip amounted to £40/£50.

Signed *Wm Douglas*
In the Chair.

Date *8th June*.....1937

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ANNUAL FOOTBALL MEETING.

8th May, 1937.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Social Hst, Cardiff Arms Park, at 7.30 p.m. on Friday, 7th May, 1937, Mr. W. T. Morgan, President, in the Chair, and there were 99 Members present.

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

The Minutes of the last Annual General Meeting dated 8th May, 1936, were read, declared correct and duly signed.

The Chairman moved a vote of thanks to the retiring Captains, Mr. L. M. Spence and Mr. G. V. Wynne Jones, for so ably carrying out their duties during the past Season; also, to Mr. V. R. Osmond who had carried on since the regrettable illness of Mr. G. V. Wynne Jones.

It was decided to send a letter from this Meeting to Mr. Jones, wishing him a speedy recovery.

Mr. Spence suitably responded.

The Chairman informed the meeting that there were two nominees for the Captaincy and at this stage Mr. Spence withdrew his nomination, and the Chairman moved the election of Mr. A. H. Jones.

Mr. Jones suitably responded.

There were eighteen Nominees for the twelve places on the Committee and the Chairman asked for scrutineers. The following gentlemen volunteered:-

- | | |
|---------------------|-------------------|
| Mr. C. A. Williams. | Mr. Bob Williams. |
| " W. G. Earle. | " F. Bonnell. |
| " V. R. Osmond | |

and the Chairman asked them to issue the ballot papers

As the counting of the votes was likely to take some time, it was decided to adjourn the Meeting

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Minutes.

Retiring Captains.

Captain - 1937/38.

Committee.

until the scrutineers had completed their labours.

On resumption the result of the ballot was as follows:-

<u>Elected:</u>	Mr. R. A. Cornish	96
	" D. E. Davies	90
	" J. Batstone	87
	" W. M. Douglas	87
	" E. G. Nicholls	85
	" H. Johnson	81
	" D. L. Evans	77
	" G. E. Heslop	77
	" J. Thomas	76
	" F. Davies	66
	" G. V. Jones	66
	Capt. Edwards	54

<u>Non-Elected:</u>	Mr. R. N. Colley	52
	" A. Jones	48
	" W. S. Trigg	47
	" H. D. Evans	45
	" W. Gregory	24
	" R. W. John	18

Mr. W. M. Douglas moved a vote of thanks to the Hon. Masseur and the Hon. Stewards, also, to the General Secretary. Mr. R. A. Cornish seconded the vote of thanks and on being put to the meeting was duly carried.

Mr. A. Hayes moved a vote of thanks to the Chairman for so ably presiding, which was seconded by Mr. Douglas, and Mr. W. T. Morgan responded.

Signed... W. T. Morgan ...
In the Chair.
Date... May 13/38 ...

June, 1937.

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FOOTBALL COMMITTEE.

8th June, 1937.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park at 6.30 pm on Tuesday, 8th June, 1937, when there were present - Messrs. W. M. Douglas, D. E. Davies, G. E. Heslop, R. A. Cornish, H. J. M. Edwards, J. Thomas, A. H. Jones and H. Johnson.

Chairman
1937/38.

It was unanimously agreed that the Chairman and Vice-Chairman should be Mr. W. M. Douglas and Mr. R. A. Cornish.

Minutes.

The Minutes of the 4th May, 1937, were read, declared correct and duly signed.

Arising out
of the Minutes.

R.W.Boon Testimonial. Mr. D. E. Davies enquired as to the amount collected in respect of this presentation, and it was agreed that Mr. Heslop should see Mr. G. V. Jones to ascertain the monies collected by him. Mr. Spence reported that he had collected eight shillings.

Mr. Davies also reminded the Committee that a valuable member of the Club in the person of Mr. V. R. Osmond had also recently got married, and it was decided that the question of a presentation to him would be considered at the next meeting

Blazers. The Chairman informed the Committee that the Management Committee had agreed to the presentation of blazers; also, the honorarium of ten guineas to Mr. J. Powell.

It was decided to accept Messrs. Calders' quotation for badges at 15/6d. each for twenty, and also that the lettering underneath the badge should be "C.R.F.C. Season 1936/37." The following Sub-Committee was appointed to order the blazers:-

Mr. H. Johnson. Capt. H.J.M. Edwards, and
" R. A. Cornish the General Secretary.

These were deferred until the next Meeting.

Mr. D. E. Davies was asked to carry on the

Sub-Committees.

Special
Order.

good work of keeping the records of the Club, also to draw up the rota for the ensuing year.

W.R.U. Meeting Delegates. The Secretary's action in appointing delegates to attend the W.R.U. Meeting was confirmed.

Past -v- Present Match. The Secretary gave particulars as to the present position in regard to this Match.

W. J. Delahay. It was decided to grant Mr. Bob Delahay an old Player's ticket.

Vice-Captain 1937/38. Mr. Arthur Jones nominated Mr. Harry Rees as Vice-Captain which was duly confirmed by the Committee. Arising out of his appointment, the Chairman informed the Meeting that Mr. Rees was due to undergo an operation to his hand it was agreed that the Secretary should send a letter wishing him a speedy recovery.

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Signed.....*W. J. Delahay*.....
In the Chair.
Date...*10. Aug.*.....1938