

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday January 3rd at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. F Stokes

Minutes The minutes of the previous meeting were read, confirmed and signed.

Bank A/c The Statement of the Bank Account was reported and it was agreed that the following cheques be drawn:

WH Harvey	Wages	168.19.10
do.	Petty C & Trav.	35.0.0
do.	Droitwich	35.0.0
Rotherham	20%	44.6.9
Football League	2%	3.17.7
Halifax Town	20%	49.11.1
Football League	2%	5.10.5
Customs & Excise	Tax	52.10.3
do.	Season tickets	78.2.8
		£473.18.7

Cheque drawn since the last meeting was confirmed:

SW Swale & Sons	a/c	7.16.0
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Training Book The Training Book was read and the following players reported unfit:
Forrest – ankle. Howshall – leg. W Kidd – knee & chest.
W Askew – groin. H Brown – knee. Callender – thigh.
W Bottrill – thigh & knee. A Lovett – thigh. J Weily – knee.

Teams The following teams were selected for January 5th:

Walsall Strong; Hamilton, Wass; Dawson, Sliman, Howshall;
Brown HS, Clifton, Haywood, Brown AR, Brown A.

Bradford PA Moody; Ordish, Ellison; Lockwood, Thompson, Broomhead;
Rowe, Griffiths, Turner, Smith, Lowe.

Travelling The following travelling arrangements were made for Walsall:

9.43 Chesterfield LMS. B'ham 11.18.
Lunch & tea at the Exchange Restaurant.
Coach to and from Walsall ground.
6.26 depart B'ham, arrive Droitwich 7.18.
3.24 depart Droitwich Monday 7th. Chesterfield 6.11.
Tea en route.

Swindon travel

The following travelling arrangements were made for the cup tie at Swindon on January 12th:

Depart Chesterfield 2.19 for Gloucester 4.58.
Headquarters Bell Hotel.
Depart Gloucester 9.40. Arrive Swindon 10.43.
Lunch at the Great Western Hotel.
Depart Swindon 4.30 bus to Cheltenham.
Depart Cheltenham 6.00. Arrive Chesterfield 8.39.
Dinner on train.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday January 10th at 7.45pm.

H Shentall
10/1/35

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday January 10th at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. F Stokes
Mr. RA Swale
Mr. SW Swale

Minutes

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

Bank A/c

The Statement of the Bank Account was reported and it was agreed that the following cheques be drawn:

WH Harvey	Wages	149.9.10
do.	Petty C & Trav.	70.0.0
Customs & Excise	Tax	63.15.0
		£281.4.10

Cheques drawn since the last meeting were confirmed:

A Malam	Accrued share	100.0.0
A Hughes	do.	20.0.0
		£120.0.0

Training Book

The Training Book was read and the following players reported unfit:
Forrest – ankle. W Kidd – knee. W Askew – groin.
J Callender – thigh. W Bottrill, Weily – knee.

Teams

The following teams were selected for Saturday January 12th:

Swindon

Strong; Hamilton, Kidd; Dawson, Sliman, Hardy;
Brown HS, Clifton, Haywood, Bottrill, Howshall.

Heanor T

Robinson; Ordish, Ellison; Lockwood, Fowler, Broomhead;
Rowe, Griffiths, Turner, Lowe, Guest.

Replay prices

The following prices were agreed upon should there be a replayed cup tie at Saltergate:

Centre Stand: 4/-, reserved and numbered seats.

Wing Stands: 2/6, unreserved.

Enclosure: 1/6

Ground: 1/-

York City postponement

It was agreed that the York City match due to be played on January 12th be put back until March 27th subject to sanction of the Management Committee.

Northern Section Cup vs Mansfield

The Secretary reported that he had arranged to play the Northern Section Cup tie against Mansfield on January 30th.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday, 7.45pm.

H Shentall
17/1/35

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday January 17th at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Shentall
Mr. F Stokes
Mr. RA Swale
Mr. SW Swale

Minutes The minutes of the previous meeting were read, confirmed and signed.

Bank A/c The Statement of the Bank Account was reported and it was agreed that the following cheques be drawn:

WH Harvey	Wages	138.19.10
do.	Petty C & Trav.	30.0.0
Customs & Excise	Tax	3.9.0
Football League	Insurance	4.10.7
		£176.19.5

Training Book The Training Book was read and the following players reported unfit:
W Kidd – knee. A Brown - knee. C Ordish – thigh. Hardy – boils.

Teams The following teams were selected for January 26th:

Crewe
1-2

Strong; Hamilton, Wass; Dawson, Sliman, Howshall;
Brown HS, Bottrill, Haywood, Brown A, Lovett.

Travelling The following travelling arrangements were made for Litchfield on January 23rd:
Turner's bus, £5. Lunch at Burton. Tea at barracks.

York game rearranged The date for the rearranged game with York viz. March 27th was confirmed by the League.

Letter to JJ Caffery It was agreed that a letter be sent to Mr. JJ Caffrey wishing him a speedy recovery from his illness.

Central Combination It was agreed that we should resign from the Central Combination and it be left to the Secretary to give the necessary notice as per rule.

Next meeting The next meeting of Directors to be held at the Recreation Ground on Thursday, January 24th, 7.45pm.

H Shentall
24/1/35

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday January 24th at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. F Stokes
Mr. RA Swale
Mr. SW Swale

Minutes The minutes of the previous meeting were read, confirmed and signed.

Bank A/c The Statement of the Bank Account was reported and it was agreed that the following cheques be drawn:

WH Harvey	Wages	139.19.10
do.	P cash & Travelling	30.0.0
Customs & Excise	Tax	34.15.11
Crewe Alexandra	20% gate	28.11.0
Football League	Insurance	3.0.4
		£236.7.1

The following cheques drawn since the last meeting were confirmed:

Colwyn Bay	Transfer	50.0.0
C'field Corporation	Rates	90.0.0
H Hales	Accrued share	25.0.0
Huddersfield Town FC	Transfer	100.0.0
Birmingham FC	do.	100.0.0
		£365.0.0

Training Book The Training Book was read and the following players reported unfit:
Dawson – boil. A Brown – knee. Weily – knee. Callender – thigh.

Teams The following teams were selected for Saturday January 26th 1935:

Mansfield Town
D 0-0

Strong; Hamilton, Kidd; Wass, Sliman, Hardy JH;
Brown HS, Clifton, Haywood, Brown AR, Lovett.

Ilkeston
W 1-0

Moody; Ordish, Ellison; Limb, Askew, Howshall;
Lowe, Griffiths, Turner, Smith, Hardy (F?).

Travelling The following travelling arrangements were made for Saturday January 26th:
Ilkeston – Turner's bus, 50/-. Depart 1.15pm.
Tea at Heanor.

Rearranged matches

The following re-arranged fixtures were confirmed:
Grimsby Town (home) April 23rd 1935. (Abandoned Dec 22/34)
Boston United (home) March 20th 1935. (Postponed Nov 24/34)
Mexborough (away) March 23rd 1935 (Vice May 4^{/35}).

Use of ground for pageant

A letter was read from the Chesterfield Hospital Voluntary Workers Committee regarding the use of the Recreation Ground for a pageant on May 6th 1935 – and this was deferred pending further information.

Hamilton

The request of Hamilton to be allowed to reside and train at Wallasey was refused.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday, January 31st 1935 at 7.45pm.

H Shentall
31/1/35

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday January 31st at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. RA Swale

Minutes

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

Bank A/c

The Statement of the Bank Account was reported and it was agreed that the following cheques be drawn:

WH Harvey	Wages	149.19.10
do.	Petty C & trav.	35.0.0
Customs & Excise	Tax	38.11.2
Mansfield T	20%	33.15.0
Football League		3.16.0
		£261.2.0

Training Book

The Training Book was read and the following players reported unfit:
Hamilton – flu. Weily – knee. Wass - ankle.

Teams

The following teams were selected for Saturday Feby. 2:

Barrow
1-1

Strong; Wass or Ordish, Kidd; Dawson, Sliman, Hardy;
Brown HS, Clifton, Haywood, Brown AR, Lovett.

Kidderminster

Moody; Tucker, Ellison; Broomhead, Askew, Howshall;
Callender, Griffiths, Turner, Bottrill, Brown A.

Travelling

The following travelling arrangements were made for Feby 2:

Barrow

Chesterfield 7.34 LMS. Arr. Manchester 9.25.
Manchester (Victoria) 9.45. Barrow 1.17
Baskets at Lancaster.
Barrow 5.30. Buffet car. Chesterfield 11.46.
3pm kick-off.

Kidderminster

Turner's bus, £7. Lunch at Burton. Tea at Kidderminster.
10am depart.

Loan of Ground

It was agreed that the Ground be loaned to the Chesterfield Royal Hospital Voluntary Workers Assn. for one week starting Monday May 6th for jubilee celebrations, subject to no interference with Popular Side of Ground, no vehicles on playing pitch and any damage incurred to be made good.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday, Feby. 7th at 7.45pm.

H Shentall
7/2/35