

Minutes of meeting of directors held at Board Room, Recreation Ground, April 8th, 1920.

Present: Messrs. JE Clayton (Chairman,) Messrs. AE Mitchell, Thos White, WH Cook & H Cropper.

Minutes of meeting held March 25th/20 were read, confirmed and signed by the Chairman.

Accounts Resolved that accounts as submitted for week ending March 29th for £150-13-9 and week ending April 8th for £243-12-3 be passed for payment.

Sports overdraft

Resolved that Secretary write Mr. Howson, Manager, Parr's Bank regarding overdraft on Sports account requesting that the matter be left in abeyance until the end of financial year.

Resolved that owing to a report being in circulation that the club are not in need of further subscribers to share capital, the Chairman & Secretary draft a letter to be sent to local press denying the rumour.

JE Clayton
April 15th 1920

Minutes of meeting of directors held at Board Room, Recreation Ground, April 15th, 1920.

Present: Messrs. JE Clayton (Chairman,) Messrs. Cropper, Cook, Heath, Mitchell, Turner & Wicks.

Minutes of meeting held April 8th were read, confirmed and signed by the Chairman.

Accounts Resolved that accounts amounting to £253-3-1 be passed for payment.

Sports overdraft & Mabberley's settlement

Resolved that cheques be drawn in favour of the London County Westminster & Parr's Bank for £374-11-1 to close overdraft on Sports Account and to Ivor Mabberley for £90 in settlement of all claims by the player against the Club.

Resolved that the draft letter be approved and copies signed by the Chairman and forwarded to the Editors of the Derbyshire Times & Courier.

JE Clayton
April 22nd 1920

Minutes of meeting of directors held at Board Room, Recreation Ground, April 22nd, 1920.

Present: Messrs. JE Clayton (Chairman,) Messrs. H Cropper, WH Cook, G Turner & AE Mitchell.

Minutes of meeting held April 15/20 were read, confirmed and signed by the Chairman.

Accounts Resolved that accounts as submitted amounting to £201-18-6 be passed for payment.

Resolved that the draft letter to local press as amended by deletion of paragraph be signed by Chairman and forwarded.

Shares allotment

Resolved that the application for 40 shares as entered in Application Book in the name of James Middleton and numbered 2500 to 2539 inclusive be and are hereby allotted to the applicant and that notice of such allotment be given to the allottee.

JE Clayton
April 29th 1920

Minutes of meeting of directors held at Board Room, Recreation Ground, April 29th, 1920.

Present: Messrs. JE Clayton (Chairman,) Messrs. WH Cook, H Cropper, G Turner, AE Mitchell & White.

Minutes of last meeting were read, confirmed and signed by the Chairman.

Accounts Resolved that accounts as submitted amounting to £220-0-11 be passed for payment.

Signing-on fees

Resolved that a cheque be drawn for £100 in favour of Mr JJ Caffrey, Manager, to cover signing-on fees; this amount to be subsequently accounted for by covering vouchers. (Included in amount £220.0.11)

JE Clayton
May 6th 1920