

Minutes of meeting of directors held in Board Room, Recreation Ground, May 6th/20.

- Present:** Mr. JE Clayton (Chairman,) Messrs. AE Mitchell, HJ Watson, Geo Turner, WH Cook, W Wicks, J Heath.
- Minutes** of last meeting April 29th were read, confirmed and signed by the Chairman.
- Accounts** Resolved that accounts as submitted to meeting amounting to £269-7-5 and entered in Accounts Present book were passed for payment.
- Resolved** that the application for 200 shares from Hippodromes (Chesterfield) Ltd as entered in the application book and numbered 2540 to 2739 inclusive be and are hereby allotted to the applicants and that notice of such allotment be given to the allottee.
- Resolved** that share certificates numbered 2, 4 and 49 be sealed, signed and issued to their respective shareholders, Messrs S Hadfield & Sons Ltd, Mr. Robt. Eyre and Mr James Middleton.

Directors meeting 6th May 1920

- Resolved** that the financial Secretary requests the Mayor to call a public meeting to further the interests of the club. Meeting to be made in consultation with His Worship the Mayor and the Chairman.
- Resolved** that the Secretary write insurance company extending the policy, personal accident to players, no. 270224 to including May 13th next.

AE Mitchell
Chairman
May 13/20

Minutes of meeting of directors held in Board Room, Recreation Ground, 13th May 1920.

- Present:** Mr. AE Mitchell (Chairman,) Messrs. Cook, Cropper, Turner, White & Wicks.
- Minutes** of meeting held May 6th were read, confirmed and signed by the Chairman.
- Accounts** as entered in accounts presented book and amounting to £74-16-8 were passed for payment.
- The Financial Secretary reported that His Worship the Mayor had fixed the date for the public meeting for the 17th inst and submitted the Mayor's invitation for the Town Council, Chamber of Trade & the Directors and other prominent and interested gentlemen to be present at the meeting. The Secretary also reported that the Assembly Rooms had been engaged for this date, which was confirmed.
- Resolved** that the Secretary interview the Chairman of the Board with the view of approaching Sir Ernest Shentall to represent the Club in their application for membership of the 2nd Division at the Football Association (sic) meeting on the 31st inst.
- Resolved** that the Secretary engage rooms at the Imperial Hotel, Russell Square, for party of 6 attending the meeting.
- Resolved** that Messrs. Cook and Turner be members of the Emergency Committee in addition to the Chairman and Mr. AE Mitchell.

Resolved that the application of 50 shares from Mr WH Eyre as entered in the application book and numbered 2740 to 2789 inclusive be and are hereby allotted to the applicant in pursuance of his application and that notice of such allotment be given to the allottee.

AE Mitchell
Chairman
May 20/20

Minutes of meeting of directors held in Board Room, Recreation Ground, 20th May 1920.

Present: Mr. AE Mitchell (Chairman,) Messrs. Cropper, Turner & Cook

Minutes of last meeting held 13 May 1920 were read, confirmed and signed by the Chairman.

Accounts as entered in accounts presented book and amounting to £53-19-5 were passed for payment.

Application for shares

Resolved that application for shares from Mr Wm Crossley and Mr Wm Holmes for 20 shares each as entered in the application book and numbered 2790 to 2829 inclusive be and are hereby allotted to the applicants in pursuance of their applications and that such notice be given to the allottees.

JE Clayton
July 12th 1920