Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Wednesday, September 1st, 1926, at 7.30 pm.

Present
Mr H Cropper (Chairman)
Mr RA Swale
Mr F Stokes
Mr RL Weston
Mr WH Atrill

In attendance Mr J Black, Secretary. Mr H Parkes, Manager.

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

Insurance The Financial Secretary reported that as the Football League insurance did not cover amateur players, he had insured the Third Team with the Scottish Union Assurance Co. at a cost of £16.10/- and this action was approved.

Gate Receipts The statements of gate receipts for the Notts Forest and Accrington matches were read and approved.

Bank A/c The statement of the bank account was reported and it was agreed that the following cheques be drawn:

H Parkes	Wages	138.15.10
do	Petty Cash	8.0.1
do.	Travelling	10.0.0
Customs & Excise	Tax	2.6.2
Accrington FC	20% gate	36.14.1
Football League Ltd	Insurance	3.19.2
Football League Ltd	Referees & Linesmen	10.15.1
		£210.10.5

Manager's Report The Manager reported on Saxby and it was agreed that he should see Saxby and that the player should, if possible, commence light training on Friday 3rd inst.

Annual Meeting It was agreed that this be discussed at the next meeting and that it be placed on the agenda accordingly.

Teams Teams were selected as follows:
1st, v Wigan: Birch, Dimmock, Dennis, Wass, Abbott, Thompson, Fisher, Roberts, Cookson, Moore, Hopkinson.
2nd, v. Halifax: Bilcliff, worthy, Betton, Meads, Gascoyne, Bailey, Ralphs, Roseboom, Allison, Whitfield, Nutter. Res. Dickens.

Travelling: 12.5am (sic) Halifax, Mr. Parkes to accompany the team.

H Cropper

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Wednesday, September 8th, 1926, at 7.30 pm.

Present
Mr H Cropper (Chairman)
Mr AE Mitchell
Mr RL Weston
Mr F Stokes
Mr WH Atrill
Mr RA Swale

In attendance Mr J Black, Secretary. Mr H Parkes, Manager.

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

Gate Receipts The statement of gate receipts for the Wigan Borough match was read and approved.

Bank A/c The statement of the bank account was reported and it was agreed that the following cheques be drawn:

H Parkes	Wages	136.15.3
do	Petty Cash	4.13.7
do.	Travelling	10.0.0
Customs & Excise	Tax	84.14.6
Wigan FC	20% gate	40.2.9
Football League Ltd	Insurance	4.6.2
		£280.12.3

Manager's Report The Manager reported he had provisionally agreed to play Long Eaton here on December 11th and this was approved.

Practice Match receipts
Practice match receipts were allocated as follows:

British Legion Childrens' Fund	5.5.0
St John Ambulance Brigade	5.5.0
Police Const. Mission	3.3.0
NSPCC Chesterfield	2.2.0
Secretaries & Managers Benevolent Assn.	3.3.0
Chesterfield Royal Hospital	85.2.6
	£104.0.6

Admission Prices It was agreed the charge for ground admission to 3rd team matches be reduced from 6d to 4d and that the charge be Ground 4d, Enclosure 6d, Centre Stand 9d.

Teams Teams were selected as follows:
1st, v Doncaster: Birch, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Moore, Hopkinson. Res. Betton
2nd, v. Doncaster: Bilcliff, Worthy, Dimmock, Meads, Gascoyne, Bailey, Ralphs, Allison, Roberts, Whitfield, Nutter.

Travelling:	Doncaster 12.0am (sic) L&NE , Mr. Mitchell & Mr Weston to accompany the team.

H Cropper

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Tuesday, September 14th, 1926, at 7.30 pm.

Present

Mr H Cropper (Chairman)
Mr AE Mitchell
Mr F Stokes
Mr RL Weston
Mr RA Swale
Mr H Shentall
Mr WH Atrill

In attendance Mr J Black, Secretary. Mr H Parkes, Manager.

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

Gate Receipts The statements of gate receipts for the Doncaster Rovers and Southport matches were read and approved.

Bank A/c The statement of the bank account was reported and it was agreed that the following cheques be drawn:

H Parkes	Wages	159.12.10
do	Petty Cash	16.9.5
do.	Travelling	8.0.0
Customs & Excise	Tax	3.1.8
Southport FC Ltd	20% gate	32.9.3
Football League Ltd	Insurance	3.9.3
British Legion	Donations	5.5.0
St John Ambulance	do.	5.5.0
Police Const. Mission	do.	3.3.0
NSPCC Chesterfield	do.	2.2.0
Secs & Managers Assn.	do.	3.3.0
Chesterfield Royal Hospital	do.	85.2.6
		£327.12.11

Manager's Report The Manager reported the receipt of the Referee's Report on the match at Doncaster during which Wass was ordered off the field and it was agreed that Mr. Mitchell interview Wass on this question.
The question of the report on officials in this match was discussed and instructions given to the Manager regarding the report on the Referee.

B Oxley The position of this player was discussed and it was agreed that he be engaged as a full-time player at 50/- a week.

Ground	An application for the loan of the Ground on December 15th from the Chesterfield Rugby Club was read and it was agreed that the application be not granted.
Collection	The Financial Secretary reported a verbal application from Mrs. Frank Hall to collect at the Stoke match and it was agreed that permission be not granted.
Kick-off times	Times of kick-off were altered as follows: September 27th v Ashington, from 6 o'clock to 5.30pm September 29th v Bolsover, from 6 o'clock to 5.30pm
Loan of Ground	It was agreed that the debt of £5 owing by the Chesterfield Wednesday Football Club for loan of the ground during season 1925-6 be cancelled.
Teams	Teams were selected as follows: 1st, v Stoke: Birch, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Moore, Hopkinson. 2nd, v. Barnsley: Bilcliff, Worthy, ~~Whitworth~~ Betton, Meads, Jones, Bailey, Oxley, Ralphs, Roberts, Whitfield, Nutter.
Travelling:	Barnsley, 12.5, Midland.

H Cropper

Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield on Tuesday, September 21st, 1926, at 7.30 pm.

Present	Mr H Cropper (Chairman) Mr AE Mitchell Mr H Shentall Mr F Stokes Mr RL Weston Mr RA Swale Mr WH Atrill
In attendance	Mr J Black, Secretary. Mr H Parkes, Manager.
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.
Gate Receipts	The statement of gate receipts for the Stoke match was read and approved.
Bank A/c	The statement of the bank account was reported and it was agreed that the following cheques be drawn:

H Parkes	Wages	132.2.4
do	Petty Cash	4.12.2

do.	Travelling	18.0.0
Customs & Excise	Tax	116.0.8
Stoke City FC Ltd	20% gate	73.2.9
Football League Ltd	Insurance	8.2.0
J Black	Salary	26.5.0
		£378.4.11

Manager's Report A letter was read from Wrexham FC re the transfer of Whitfield. It was agreed that Whitfield not be transferred free and that the Manager ask Wrexham for an offer.

Tyler The position of a benefit match for Herbert Tyler was discussed and the Manager was instructed to arrange a match if possible for Wednesday October 6th, at 3.30pm.

Team It was agreed that Meads come into the First Team if Wass is suspended.

Collection A letter was read from the Derbyshire Miners Association requesting permission to collect on the ground on October 2nd. It was agreed that permission be granted to collect on the ground belonging to the club immediately outside the Saltergate turnstiles.

Loan of Ground It was agreed the ground be loaned for a police charity match on September 29th providing the kick off no later than 3.0 o'clock.

Teams Teams were selected as follows:
1st, v Rotherham: Birch, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Moore, Hopkinson.
2nd, v. Grimsby: Bilcliff, Worthy, Dimmock, Meads, Jones, Bailey, Oxley, Ralphs, Roberts, Whitfield, Nutter. Res Allison.
2nd, v Rotherham: Bilcliff, Worthy, Betton, Meads, Jones, Bailey, Oxley, Ralphs, Roberts, Whitfield, Nutter.

Travelling: Rotherham 1.20

F Stokes

Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield on Tuesday, September 28th, 1926, at 7.30 pm.

Present
Mr F Stokes
Mr RA Swale
Mr H Shentall
Mr RL Weston
Mr WH Atrill
Mr H Cropper (Chairman)

In attendance Mr J Black, Secretary. Mr H Parkes, Manager.

Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.
Gate Receipts	The statements of gate receipts for the Rotherham Reserves and Ashington matches were read and approved.
Bank A/c	The statement of the bank account was reported and it was agreed that the following cheques be drawn:

H Parkes	Wages	160.3.4
do	Petty Cash	4.18.8
do.	Travelling	10.0.0
Customs & Excise	Tax	34.12.1
Ashington FC Ltd	20% gate	30.19.0
Football League Ltd	Insurance	3.5.5
		£243.18.6

Manager's Report	The Manager reported that H Wass had been suspended for one month from September 27th, 1926.
Annual Meetings	It was agreed that the Annual Meeting of Shareholders be held at The Station Hotel on the 14th October 1926 at 8.00pmand that the annual Meeting of Debenture Holders be held the same evening at 7.00pm.
Share Certificate	It was agreed that a new share certificate for 200 shares be issued to Mrs. Frances Marjery Markham and that the common seal of the Company be affixed thereto.
Vote of Sympathy	The Financial Secretary was instructed to convey the sympathy of the board to Mr Mitchell in his family bereavement.
Annual Outing	The question of the club's annual outing was discussed and it was agreed to guarantee 300 passengers to New Brighton on Boxing Day December 27th 1926.
Teams	Teams were selected as follows: 1st, v Bradford: Birch, Saxby, Dennis, Jones, Abbott, Thompson, Fisher, Roseboom, Cookson, Moore, Hopkinson. 2nd, v. Bradford: Bilcliff, Worthy, Dimmock, Meads, Betton, Bailey, Oxley, Ralphs, Roberts, Whitfield, Nutter.
Travelling:	Bradford 12.5 MR, Mr Parkes to accompany the team.
Loan of Ground	A letter was read from the Girls High School asking for the loan of the ground for playing hockey every afternoon except Saturday and on Saturday mornings for matches. After discussion it was agreed the matter be left in abeyance.

AE Mitchell
Chairman