

Minutes of a Meeting of Directors held at 10a Glumangate on Tuesday February 2nd, 1926, at 7.30 pm.

Present Mr AE Mitchell
Mr F Stokes
Mr RL Weston
Mr RA Swale
Mr SW Swale
Mr WH Atrill
Mr H Shentall
Mr H Cropper

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 Hartlepools match was read and approved.

Bank A/c The Statement of the Bank Account was reported and it was agreed the necessary cheques be drawn.

H Parkes	Wages	113.18.4
H Parkes	Petty Cash	7.12.2
H Parkes	Travelling	12.0.0
Hartlepools FC	20% gate	34.0.0
Customs & Excise	Tax	34.10.5
Football League Ltd	Insurance	3.3.9
3rd Division	Annual Subn.	2.2.0
		£207.6.8

Vote of Thanks The Financial Secretary reported he had received a receipted account for £5.10.0 from Mr. Seth Swale for two sets of players jerseys supplied to the club and it was agreed that the best thanks of the board be given to Mr. Swale for his generous gift.

Saxby benefit It was agreed that the matter be further discussed at the next meeting and the Secretary was instructed to include it in the agenda.

Future policy It was agreed that the future policy of the board be further discussed at the next meeting and the Secretary was instructed to include it in the agenda.

Teams Teams were selected as follows:
1st, v Rochdale: Birch or Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Whitfield, Hopkinson.
2nd, v Rochdale: Bilcliff or Yates, Worthy, Whitworth, Black, Sandell, Meads, Oxley, Allison, Smelt, Addenbrook, Milner.
2nd, v Rotherham: Bilcliff, Worthy, Vaughan, Black, Sandell, Meads, Oxley, Allison, Smelt, Fox, Milner.

Travelling

To Rochdale, 9.8am GC, Messrs Mitchell, Atrill & Shentall to accompany the team.

H Cropper

Minutes of a Meeting of Directors held at 10a Glumangate on Tuesday February 9th, 1926, at 7.30 pm.

Present

Mr H Cropper
Mr AE Mitchell
Mr F Stokes
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 Statement of Gate Receipts for the Rochdale Reserves match was read and approved.

Bank A/c

The Statement of the Bank Account was reported and it was agreed the necessary cheques be drawn.

H Parkes	Wages	122.3.11
H Parkes	Petty Cash	6.10.1
Customs & Excise	Tax	1.7.10
£130.1.10		

Manager's Report

The Manager reported an application from The Salvation Army authorities to collect on the ground during their self-denial week. It was agreed that permission be given to collect outside the grounds only.

An application was read from Mr. SA Syddall for collection on the ground on March 17th in aid of the National Institute for the Blind. It was agreed that permission be granted.

The Manager reported that Willis Edwards was selected to play in the international trial match on the 10th inst. and the Manager was instructed to wire the congratulations of the Board to Edwards, before the match at Newcastle.

Saxby's benefit

The Manager reported that Leeds United had expressed their willingness to play here on April 14th next for Saxby's benefit and this date was approved.

Future policy

It was agreed that this be adjourned for the next meeting, that the meeting be held on Monday evening at 7.0pm instead of Tuesday and that the Financial Secretary send notice accordingly to each Director.

Teams

The team to meet Tranmere was selected as follows:
Birch, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom,
Cookson, Whitfield, Hopkinson.

H Cropper

Minutes of a Meeting of Directors held at 10a Glumangate on Monday, February 15th, 1926, at 7.0 pm.**Present**

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

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 Tranmere match was read and approved.

Bank A/c

The Statement of the Bank Account was reported and it was agreed the necessary cheques be drawn.

H Parkes	Wages	120.4.10
H Parkes	Petty Cash	8.8.2
H Parkes	Travelling	15.0.0
Customs & Excise	Tax	51.8.5
Tranmere Rovers FC	20% gate	57.2.3
Football League Ltd	Insurance	4.19.10
Derbys & S Yorks BP Co	Posting	2.5.0
Sheffield BP Co	do	6.7.6
H Squire & Co	Advertising	5.16.8
Jas. Collis & Sons Ltd	Sand	4.10.0
Bell's (Glasgow) Ltd	Studs	0.18.6
		£271.1.2

Tyler

It was agreed that a further grant of £5 be paid to Herbert Tyler.

Trading A/c

The Trading Account for the period ending 30th January 1926, a copy of which was supplied to each director, was discussed and approved.

Future policy

The future policy of the Board was discussed and it was agreed that the definite policy be to obtain promotion to the 2nd Division and that no player be transferred except under ~~unforeseen~~ exceptional circumstances.

(AEM)

Teams

Teams were selected as follows:

1st v Walsall: Birch, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Whitfield, Hopkinson. Res Dye.
2nd v Notts Forest: Bilcliff, Worthy, Vaughan, Black, Edwards, Meads, Oxley, Allison, Smelt, Widdowson, Milner.

Travelling

Walsall 9.57 Midland, Messrs Mitchell, Atrill & Shentall to accompany the team.

AE Mitchell
Chairman

Minutes of a Meeting of Directors held at 10a Glumangate on Tuesday, February 23rd, 1926, at 7.30 pm.**Present**

Mr AE Mitchell (Chairman)
MR SW Swale
Mr F Stokes
Mr. RL Weston
Mr RA Swale
Mr WH Atrill

In attendance

Mr J Black, Secretary.

Minutes

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

Gate Receipts

The Statement of Gate Receipts for the Notts Forest Reserves match was read and approved.

Bank A/c

The Statement of the Bank Account was reported and it was agreed the necessary cheques be drawn.

H Parkes	Wages	103.15.0
H Parkes	Travelling	15.0.0
Customs & Excise	Tax	1.6.10
£120.1.10		

Whitworth

The Financial Secretary reported J Whitworth had asked to be released from his engagement if he could get another club. It was agreed that consideration of this matter be deferred to the next meeting.

Waring

A letter was read from W Waring requesting release from his engagement and it was agreed no action be taken.

Loan of Ground	The loan of the Ground was granted to the Derbyshire Rugby Club for Wednesday March 10th at a fee of five guineas and also for three Everest Cup matches in March and April if dates suitable to us without any charge.
W Edwards	It was agreed that the congratulations of the Board be forwarded to Willis Edwards on his selection to play for England against Wales.
Mansfield Hospital Cup	It was agreed to play Mansfield for the benefit of the Mansfield Hospital and that the suggested date for the match be April 28th next.
Teams	Teams were selected as follows: 1st v Wigan & Crewe: Birch, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Whitfield, Hopkinson. 2nd v Notts County Res: Bilcliff, Worthy, Vaughan, Black, Sellars, Meads, Lyall, Allison, Smelt, Fox, Milner.
Travelling	Crewe 9.57 Midland, Messrs Mitchell & Weston to accompany the team.

**AE Mitchell
Chairman**