

Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield on Tuesday, December 7th, 1926, at 7.30 pm.

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

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 Mexborough 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	166.18.3
do.	Travelling	20.0.0
Customs & Excise	Tax	50.14.6
Mexborough FC	Gate receipts	123.1.5
Football Association	Gate receipts	12.9.0
Football League Ltd	Insurance	1.7.11
Football League Ltd	Insurance	1.3.8
Sheffield Billposting Co Ltd	Posting	14.0.0
Derbyshire do.	do.	5.2.6
L Green	Medical fees	30.5.6
		£425.2.9

Admission prices In the case of a replay being necessary with Doncaster, the following prices for the stand were agreed: wing stands 2/-, centre stand 3/-, both inclusive of tax.

Teams Teams were selected as follows:
1st, v Doncaster: Birch, Gittins, Dennis, Wass, Abbott, Thompson, Fisher, Moore, Cookson, Whitfield, Ralphs. Reserves: Meads & Worthy.
2nd, V Rochdale: Bilcliff, Dimmock, Betton, Cousins, Jones Bicknell, Oxley, Taylor, Roberts, Dickens, Hopkinson.

Travelling: Doncaster 9.8am L&NE, Mr. Mitchell & Mr Atrill to accompany the team.
Rochdale 9.8am L&NE.

H Cropper

Minutes of a Meeting of Debenture Holders held at The Station Hotel, Chesterfield on Tuesday, December 14th, 1926, at 7.0 pm.

Present	Messrs R Thompson & JH Gregory, Trustees; Messrs P. Warner, TH Buddington, WE Taylor, G Geeson, TS Wilcockson, J Julian & F Bower, Committee, and Messrs AE Mitchell, F Stokes, RL Weston, RA Swale, WH Atrill, SW Swale, H Shentall, H Cropper, AE Barker, A Bradbury, EC Bell and others, with Mr. J Black, Secretary,
Chairman	Mr. R Thompson was elected Chairman of the meeting.
Notice	The notice convening the meeting was read by the Secretary.
Report	<p>The report of the committee elected at the meeting held on October 14th 1926 was read by Mr. TH Buddington. It was then proposed by Mr AE Barker, seconded by Mr. EC Bell, that the report of the committee be adopted and the following resolution was unanimously agreed:</p> <p>"That in view of the financial position of the Company this meeting of Debenture Holders agrees that all the provisions in the Trust Deed mentioned in the debentures in relation to payment of principal and interest shall be postponed without limit of time conditionally on the company paying the sum of £200 per annum to the Trustees of the Trust Deed (the first payment to be made on the second day of May, 1927, and future payments on the second day of May in every year) and the Trustees shall apply each such sum of £200 in repayment of the sum of £200 part of the principal sums secured by the debenture issue. The debentures to be repaid shall be such as shall be drawn in accordance with a scheme to be prepared by the Trustees at their discretion in the interests of all the debenture holders. The repayment of the principal sum of a debenture shall be accepted in settlement of all principal and interest due under the debenture up to the time of repayment. Provided that the said Trustees shall annually investigate the financial position of the Company and if in their opinion any further payment in addition to the said annual sum of £200 can be made then the Company shall pay such additional sum to the trustees for the like purpose of redemption of debentures."</p> <p style="text-align: right;">Robt. Thompson Chairman</p>

Minutes of a Meeting of Directors held at The Station Hotel, Chesterfield on Tuesday, December 14th, 1926, at 7.30 pm.

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

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.

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

H Parkes	Wages	163.12.8
do.	Travelling	12.0.0
Chesterfield Corpn.	Rates	56.10.10
Henry Squire & Co	Advertising	5.0.0
Dr L Sutcliffe	Medical fees	42.0.0
Dr JL (Grosh? indistinct)	Medical fees	3.13.6
		£282.17.0

Manager's Report The Manager reported an application by Grassmoor to bring forward the Derbyshire League match to December 25th or 27th. It was agreed that no alteration be made to the original fixtures.

Saxby The question of Saxby's condition was discussed and the Manager was instructed to see Dr Sutcliffe, obtain a report on Saxby and ascertain when he could probably commence training.

Teams Teams were selected as follows:
1st, v Rochdale: Birch, Gittins, Dennis, Wass, Abbott or Jones, Thompson, Fisher, Moore, Cookson, Whitfield, Ralphs. Reserves: Meads.
2nd, V Rochdale: Bilcliff, Worthy, Dimmock, Cousins, Betton, Bicknell, Oxley, Roseboom, Roberts, Jones or Taylor, Hopkinson.

Travelling Rochdale 9.8am L&NE, Mr. Mitchell to accompany the team.

AE Mitchell
Chairman

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Present	Mr AE Mitchell (Chairman) Mr H Shentall Mr RA Swale Mr SW Swale Mr F Stokes Mr H Cropper Mr RL Weston Mr WH Atrill																										
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 that the following cheques be drawn: <table><tr><td>H Parkes</td><td>Wages</td><td>141.4.7</td></tr><tr><td>do</td><td>Petty cash</td><td>5.15.7</td></tr><tr><td>do.</td><td>Travelling</td><td>20.0.0</td></tr><tr><td>Customs & Excise</td><td>Tax</td><td>17.1</td></tr><tr><td>Commercial Union Assurance Co Ltd</td><td></td><td>1.14.0</td></tr><tr><td>Chesterfield Corpn.</td><td>Gas & Water</td><td>3.3.7</td></tr><tr><td>New Tupton Ivanhoe FC</td><td>Donation</td><td>5.0.0</td></tr><tr><td></td><td></td><td>£177.14.10</td></tr></table>			H Parkes	Wages	141.4.7	do	Petty cash	5.15.7	do.	Travelling	20.0.0	Customs & Excise	Tax	17.1	Commercial Union Assurance Co Ltd		1.14.0	Chesterfield Corpn.	Gas & Water	3.3.7	New Tupton Ivanhoe FC	Donation	5.0.0			£177.14.10
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New Tupton Ivanhoe FC	Donation	5.0.0																									
		£177.14.10																									
Manager's Report	The Manager reported an application from New Tupton Ivanhoe FC for a donation to their funds and it was agreed that a grant of £5 be made.																										
Training	The question of training of players was discussed and the Manager was instructed to convey to Turner the dissatisfaction of the Board with the present training methods and to instruct him that players' feet must be inspected regularly every week.																										
Players	Mr Weston reported on his visit to Hillsborough and it was agreed that Messrs Atrill, Shentall and Stokes attend the board meeting of the Sheffield Wednesday FC on the 22nd inst.																										
Travelling	It was agreed that the team proceed from Accrington to Whitley Bay on January 1st 1927 prior to the match with Ashington on January 3rd.																										
Teams	Teams were selected as follows: 1st, v New Brighton: Birch, Gittins, Dennis, Wass, Abbott, Thompson, Fisher, Roberts, Cookson, Moore, Ralphs, with alternate halfback line of Cousins, Thompson, Wass. 2nd, V Mansfield: Bilcliff, Worthy, Dimmock, Cousins or Meads, Betton Bicknell, Oxley, Roseboom, Keighley, Allison, Hopkinson.																										

AE Mitchell
Chairman

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Mr F Stokes
Mr RA Swale
Mr SW Swale
Mr H Shentall
Mr H Cropper
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 New Brighton & Mansfield 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	153.16.7
do	Petty cash	1.12.4
do.	Travelling	75.0.0
Customs & Excise	Tax	60.8.8
New Brighton FC	20% gate	54.18.7
Football League Ltd	Insurance	6.2.3
JJ Caffrey	Gate receipts	23.16.4
J Black	Salary & rent	26.5.0
do.	Petty cash	10.10.11
		£412.10.8

W Cropper (sic) attended and occupied the Chair.

Manager's Report The Manager reported he had arranged to play Alfreton in the Derbyshire Divisional Cup at Chesterfield on the 8th inst and this action was approved.

Travelling The Manager reported on travelling arrangements and it was agreed the team travel from Accrington to Whitley Bay returning there on Tuesday January 4th. Journey to Droitwich on Wednesday January 5th and to London on Friday January 7th, accommodation to be reserved for Friday night at The Palace Hotel.

Guarantee It was agreed that no guarantee be given to the railway co. for the trip to Fulham on January 8th, 1927.

Teams

Teams were selected as follows:

1st, v Ashington & Accrington: from: Birch, Worthy, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Moore, Ralphs, Saxby, Roberts.

2nd, v Notts Forest: Bilcliff, Gittins, Betton, Meads, Dimmock, Bailey, Oxley, Taylor, Keightley, Whitfield, Hopkinson.

3rd, v Staveley: Bilcliff, Wass, Betton, Cousins, Gascoyne, Bicknell, Harrison, Atrill, Dickens, Keightley, Parker.

H Cropper.