

Minutes of a Meeting of Directors held at 10a Glumangate on Tuesday May 4th 1926, at 7.30 pm.

Present Mr AE Mitchell
Mr F Stokes
Mr RL Weston
Mr H Shentall
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 Ashington match was read and approved.

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

H Parkes	Wages	59.14.5
do.	Petty cash	18.4.10
Customs & Excise	Tax	33.17.5
Ashington FC	20% gate	13.14.5
Football League	Insurance	1.10.5
JJ Caffery	Gate Receipts	76.0.6
Commercial Union	Assnc(?)	4.3.3
		£194.3.6

Manager's Report The Manager reported he had signed on Allison at £2 per week summer and £2.15/- per week winter and had also signed up W Nutter at £2 per week summer and £3 per week winter and these actions were approved.

Bank Guarantee A letter was read from the company's bankers with reference to the death of Mr. AW Webb and it was agreed that Mr. Webb's executors be released from liability under the guarantee and that the remaining directors accept full responsibility.

Team The team to meet Derby County was selected as follows:
Birch, Saxby, Dennis; Wass, Abbott, Thompson; Fisher, Roseboom,
Cookson, Howe, Hopkinson.

F Stokes
May 11th, 1926.

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday May 11th, 1926, at 7.30 pm.

Present Mr F Stokes
Mr RL Weston
Mr RA Swale
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 the following cheques be drawn:

H Parkes	Wages	9.11.5
Customs & Excise	Tax	15.5.6
TP Wood & Co	Spirits	5.7.3
JJ Caffery	Gate Receipts	187.5.10
		£217.10.0

Manager's Report The Manager reported that Widdowson would now receive 30/= a week compensation from The Football League and it was agreed that we pay him £1 per week in addition for next month.

League Linesmen It was agreed that we nominate WA Taylor and H Mottishaw as League Linesmen for 1926-7.
A letter was read from Mr AJ Dickenson asking for support for his re-election to the FA Council and it was agreed our support be again granted.

**AE Mitchell
Chairman**

Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield on Tuesday May 25th, 1926, at 7.30 pm.

Present Mr AE Mitchell (Chairman)
Mr RL Weston
Mr RA Swale
Mr F Stokes
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.
- Bank A/c** The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:
- | | | |
|---------------------|-------------|----------------|
| H Parkes | Wages | 9.11.5 |
| do. | Petty Cash | 18.5.5 |
| Chesterfield Corpn. | Gas & Water | 6.2.4 |
| | | £34.9.2 |
- And the following cheques drawn since the last meeting were confirmed:
- | | | |
|--------------------|-------------------------|----------------|
| H Parkes | Wages | 107.5.5 |
| Ministry of Labour | Insurance contributions | 1.19.2 |
| | | 109.4.7 |
- Manager's Report** The Manager read letters from retiring members of the Third Division Management Committee asking for our support for their re-election and it was agreed that this matter be left to Mr. Cropper.
- Players** An application was read from Roberts of Barrow and it was agreed that the Manager should discuss terms with this player if he obtains a free transfer.
- Fixtures** The Manager was instructed to arrange the following home fixtures with undated clubs if possible: New Brighton Boxing Day, Accrington Good Friday, Nelson New Year's Day.
- League meeting** It was agreed that Mr Atrill and Mr Weston attend the League meeting with Mr Cropper and the Manager, and that failing the re-election of Barrow or Walsall, we support the election of Carlisle United to membership of the Third Division.
- Trading a/c** The Financial Secretary reported that on the balance sheet at May 1st 1926 the two shelters and the new dressing rooms provided out of gifts and subscriptions had been added to capital expenditure and a corresponding reduction made from the accumulated adverse balance of the profit & loss a/c and it was agreed that the Financial Secretary's action be approved and that preliminary expenses and debenture issue expenses be written off out of the profits for the year.
A copy of the trading account was supplied to each director and approved.
- Bank Guarantee** The question of bank guarantee was discussed and it was agreed that a personal guarantee of £2,000 be given to the bank to cover creditors and summer wages and that the chairman and vice chairman interview Mr Howson to discuss the question of an overdraft on security of the ground to redeem debentures.
- Wigan Compensation** The Financial Secretary reported that Wigan Borough had not yet paid the balance of compensation and he was instructed to ask for payment within the next seven days.

Loan of Ground It was agreed that an account for £5 be sent to the Chesterfield Wednesday FC for their use of the ground during the past season.

Next Meeting It was agreed that the next meeting of the board be held on Monday May 31st at 7.30pm.

H Cropper

Re note above: meeting was evidently moved to June 4th.