

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Friday July 9th 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.

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:

Barrow FC Ltd	Transfer Fee	50.0.0
J Black	Salary	26.5.0
A Shentall	Wreaths	2.1.0
Jas. Collis & Sons Ltd		25.0.0
Wm Crompton		15.0
Wm Broomhead		5.4.6
Alfreton Billposting Co		7.3.0
Henry Squires & Co		11.13.4
Derbys & S Yorks B P Co		5.5.0
Sheffield Billposting Co		15.11.3
Eyre & Sons Ltd		11.0
Legard & Sons Ltd		3.11.6
L Green		25.0.0
A Hunt		10.0.0
Broomhead Bros Ltd		10.0.0
GS Boden		6.12.0
		£204.18.7

And the following cheques drawn since the last meeting were confirmed:

Football Association	Forms	3.15.0
H Parkes	Wages	139.9.8
J Black	Wages	9.11.5
		£152.16.1

Bank Guarantee This matter was discussed and it was agreed that a joint and several guarantee be given to the company's bankers for £3,000 but that the bank overdraft shall not exceed £2,000 and the Financial Secretary was instructed that no cheques must be drawn ~~in excess of £2,000~~ (ABM) when the overdraft reaches £2,000.

Ground The financial Secretary reported that the tarring of roofs on the ground would not exceed more than £20 and it was agreed that this be put in hand immediately.

It was agreed that the rails around the playing piece be painted where possible and that the inside decoration of the dressing rooms be commenced.

Alternative tenders for fitting bath to Referee's Room were read and it was agreed that the tender of Mr. WL Gothard to fit bath and connect hot water from players room at a cost of £12.2.0 be accepted.

The Financial Secretary reported that Allison had asked for a holiday before the commencement of training and it was agreed that he should travel by bus for the next week or so when the matter would be considered.

Season Tickets	It was agreed that July 31st be advertised as the last date for retaining seats, payment to be made by September 1st.
Derbyshire League	It was agreed that Mr. Weston attend the meeting of this league on the 10th inst.
Selling Rights	The Financial Secretary reported that Mr. George Broomhead had offered £35 for the selling rights for the coming season and it was agreed that Mr. Machent be asked to tender.
Programmes	The Financial Secretary reported that Mr. Wm. Broomhead desired a reduction of the programme rights for the coming season and had offered £95. It was agreed that Mr. Broomhead be asked to increase the offer to £100.
Admission	It was agreed that admission prices for the Third Division and Midland Combination matches be the same as last year and that Mr. Weston ascertain the proposed prices for the Derbyshire League.
Hoarding	The Financial Secretary reported there was no clause in the agreement with White's (Furniture) Ltd regarding the painting of the hoarding and he was instructed to see Mr. White on this matter.

AE Mitchell
Chairman

**Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Friday
July 23rd 1926, at 7.30 pm.**

Present	Mr AE Mitchell (Chairman) Mr RA Swale Mr F Stokes 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.

Bank Guarantee	The Financial Secretary reported that the new guarantee for £3,000 had been deposited at the bank and the cancelled guarantee for £1,000 was produced to the Board.		
Bank A/c	The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:		
	Postmaster General	Telephone a/c	6.6.0
	J Black	Petty Cash	17.8.4
	H Parkes	Petty Cash	20.18.6
	Doncaster Corpn.	Ambulance hire	3.0.0
	Midland Comb.	Ann. Subn.	10.10.0
			£58.2.10
	And the following cheques drawn since the last meeting were confirmed:		
	J Black	Wages	137.15.4
	H Parkes	Wages	9.11.5
			£147.6.9
Manager's Report	The Manager reported that Widdowson was now being paid 30/- per week compensation by the Football League and it was agreed that we pay him £1 in addition for four weeks.		
Ralphs	The Manager reported that BV Ralphs had been signed on at £5 per week summer and £6 winter and live at Stoke on Trent and this action was confirmed.		
Advertising	It was agreed that for the coming season the advertising be the same as last year with the exception that no advertising be done on Underwood's buses for Midland combination matches.		
Selling Rights	The Financial Secretary reported that Mr George Broomhead and Mr W Machent had both tendered £40 for the selling rights on the ground. He was instructed to ask both to re-tender and submit the tender to the Chairmasn and Vice-Chairman.		
Programmes	The Financial Secretary reported that Mr Wm Broomhead had increased his offer to £100 for the programme rights and this was approved.		
A Ellis	It was agreed that a complimentary ticket for the coming season be granted to Mr A Ellis of Messrs Dean & Dawson Ltd.		
Nelson	Mr Cropper reported that he had agreed with Nelson to accept £5 on settlement of our claim for travelling expenses and the Financial Secretary was instructed to write for cheque.		
Electric Light	The Financial Secretary was instructed to obtain a price from Mr WH Burton for fitting up electric lights at the ground, and submit same to the Chairman and Vice-Chairman for approval.		

**H Cropper
Chairman**