

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, August 4th, 1927, at 7.30pm.

Present Mr H Cropper (Chairman)
Mr AE Mitchell
Mr RA Swale
Mr F Stokes
Mr SW Swale

In attendance Mr J Black, Secretary, Mr AK Campbell, Manager.

Minutes The minutes of the Annual General Meeting of the Company and of the meeting of Directors held on July 21st 1927 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:

AK Campbell	Wages	123.11.9
And the following cheques drawn since the last meeting were confirmed:		
AK Campbell	Petty cash	15.0.0
do.	Wages	36.0.8
do.	Petty cash	5.0.0
		£56.0.8

Printing Tenders The Financial Secretary reported the tenders for the printing and advertising requirements for season 1927/28 and it was agreed the following be accepted:

Wilfred Edmunds Ltd, for streamers	100 @ 20/-
	50 @ 15/-
Bradshaw & Bateman monthly cards	250 for 26/6
Bradshaw & Bateman bus bills	25 for 4/6

Manager's report The Manager reported that in accordance with resolution he had signed on Turnbull and Elwood from Manchester City but he had been compelled to give Elwood £7 per week from August 22nd and this action was approved.
It was agreed that the railway fares of new players be refunded by the club.
It was agreed that a private junior practice match be played on Wednesday August 10th at 6.30pm.

Staff The question of staff was discussed and it was agreed that the following members be re-engaged:

A Cox at 10/- per week during playing season.
G Irvine at 25/- per week plus 2nd team bonus from 2nd August 1927.
F Johnson at 6/- per week and that Turner's wages be increased to 55/- per week from August 8th 1927.

Insurance It was agreed that the accident insurance for the third team amateur players be renewed at a premium of £16.10/-

H Cropper

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, August 11th, 1927, at 7.30pm.

Present Mr H Cropper (Chairman)
Mr AE Mitchell
Mr SW Swale

In attendance Mr J Black, Secretary, Mr AK Campbell, 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 signed:

AK Campbell	Wages	85.11.7
Postmaster of Chesterfield		2.0.0
		£87.11.7

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

AK Campbell	Petty cash	16.0.0
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Selling rights The Financial Secretary reported that Mr George Broomhead again offered £40 for the selling rights on the ground and it was agreed this offer be accepted.

Complimentary tickets

It was agreed that complimentary ground tickets for the coming season be again issued to Messrs Bradley and Holmes.

Teams Teams for the 1st practice match were selected as follows:
Blues: Thomson, Saxby, Betton, Wass, Elwood, Thompson, Turnbull, Roseboom, Roberts, Matthews, Price.
Reds: Bilcliff, Beeson, Wass, Cousins, Abbott, Bicknell, Oxley, Fletcher, Williams, Clayson, Brown.

H Cropper

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, August 18th, 1927, at 7.30pm.

Present Mr H Cropper (Chairman)
Mr R Stokes
Mr WH Atrill
Mr H Shentall
Mr SW Swale

In attendance Mr J Black, Secretary, Mr AK Campbell, 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 signed:		
	AK Campbell	Wages	79.7.6
	do.	Petty cash	5.11.3
	do.	Travelling	5.0.0
	Customs & Excise	Tax	1.17.10
	Football Assn.	Forms	1.5.0
	Derbyshire FA	Ann. Subs	3.15.0
	do.	Affiliation fees	12.6
	J Black	Petty cash	10.0.0
			£107.19.1

Manager's report The Manager reported the Football Association had sanctioned to giving of a wedding present to H Wass and it was agreed that Wass be permitted to select a present up to a value of £5.
The Manager reported he could probably obtain the signature of T Cable, amateur international centre-half, on amateur forms and this was agreed.
The Manager reported on LV Brown and was instructed to approach Worksop for training facilities for this player.

Complimentary ticket The Financial Secretary read a letter from S Wallhead asking for complimentary ticket for the ground for the coming season and it was agreed that a ticket be granted.
The Financial Secretary read a letter from Mr. JH Stephens re attendance at practice matches and after discussion it was agreed that no action be taken.

Teams Teams were selected as follows:
Blues: Thomson, Saxby, Dennis, Wass, Elwood, Thompson, Turnbull, Roseboom, Williams, Matthews, Price.
Reds: Bilcliff, Beeson, Betton, Cousins, Abbott, Bicknell, Oxley, Fletcher, Roberts, Clayson, Handley or Challis.

F Stokes
Chairman

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, August 25th, 1927, at 7.30pm.

Present Mr F Stokes (Chairman)
Mr SW Swale
Mr RA Swale
Mr. H Shentall
Mr WH Atrill

In attendance Mr J Black, Secretary, Mr AK Campbell, 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:

AK Campbell	Wages	114.12.11
do.	Petty cash	3.13.6
do.	Travelling	£20.0.0
Customs & Excise	Tax	1.3.8
		£87.11.7

Manager's Report The Manager reported re T Cable and was instructed to assure Cable in writing that if he signed amateur forms for us he would be released whenever he desired it.

Handley The Manager reported that Handley had signed for Ilkeston.

Challis The Manager reported re Challis and it was agreed that this player be offered a month's trial at 30/- a week plus railway fares.

Captains It was agreed that Elwood and Abbott be appointed Captains of the first and second teams respectively.

Hallam The Manager reported R Hallam had asked for an increase in wages. It was agreed his wages be increased to 10/- a week from August 20th, 1927.

Complimentary ticket
It was agreed that a complimentary ground ticket be given to Mr. Atrill's lorry driver, Crawford, for carting ashes to the ground.

Teams Teams were selected as follows:
1st, v Wrexham: Thomson, Saxby, Dennis, Wass, Elwood, Thompson, Turnbull, Roseboom, Williams, Matthews, Price.
2nd, v Rochdale: Bilcliff, Beeson, Betton, Cousins, Abbott, Bicknell, Oxley, Fletcher, Roberts, Clayson, Challis or Betton.

AE Mitchell
Chairman