

Minutes of a Meeting of Directors held at The Recreation Ground on Tuesday, April 5th 1927, at 7.30pm.

Present	Mr AE Mitchell (Chairman) Mr F Stokes Mr RL Weston Mr WH Atrill															
In attendance	Mr H Parkes, Manager, 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 Mansfield 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: <table><tr><td>H Parkes</td><td>Wages</td><td>150.10.6</td></tr><tr><td>Customs & Excise</td><td>Tax</td><td>2.7.2</td></tr><tr><td>Mr LE Rawlins</td><td>Debenture</td><td>5.0.0</td></tr><tr><td>WH Burton</td><td>Electrical fittings</td><td>19.10.0</td></tr><tr><td></td><td></td><td>£177.7.8</td></tr></table>	H Parkes	Wages	150.10.6	Customs & Excise	Tax	2.7.2	Mr LE Rawlins	Debenture	5.0.0	WH Burton	Electrical fittings	19.10.0			£177.7.8
H Parkes	Wages	150.10.6														
Customs & Excise	Tax	2.7.2														
Mr LE Rawlins	Debenture	5.0.0														
WH Burton	Electrical fittings	19.10.0														
		£177.7.8														
Manager's report	The Manager reported an application by Mr Caffery for the Ground for Easter Monday morning and it was agreed this be granted. It was agreed we enter the Derbyshire Senior League next season, 1927-8. The Manager reported 6.0 pm had been fixed for the kick-off at Lincoln on the 25th inst.															
Dickens	It was agreed the sum of £1 be granted to Dickens as compensation for injury.															
Dimmock	The Manager reported that Dimmock had asked to be paid up and released from his agreement. It was agreed that he be offered £10 in addition to the current week's wages in full settlement of wages to May 7 th 1927.															
Abbott	The Manager was instructed to convey to Abbott an official warning regarding his foul play.															
Players	It was agreed that Irvine obtain a report on two players at Lancaster and that Parsons of Whitehaven be given a trial at Easter.															
Loan of Ground	The Financial Secretary reported an application from Mr TR Madin for the loan of the Ground during August for a dog show and it was agreed the financial Secretary see Mr Madin for further particulars. It was agreed that Victoria Enterprises be given permission to take photographs of the spectators on Good Friday. It was agreed that WS Irving, Mansfield, be allowed to give a short entertainment before a second team match on terms of collection only.															
Teams	Teams were selected as follows: 1st, v Crewe: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roberts, Cookson, Roseboom, Ralphs.															

2nd, v Doncaster: Tye, Gittins, Worthy, Cousins, Betton, Meads, Oxley, Taylor, Jones, Hopkinson, Nutter
 3rd v Grassmoor: Clarke, Wass, Saxby, Cousins, Gascoyne, Bicknell, Oxley, Atrill, Keightley, Taylor, Parker.

Travelling

Doncaster: 12-7, LNER.

AE Mitchell
Chairman

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday, April 12th 1927, at 7.30pm.

Present	Mr AE Mitchell (Chairman) Mr F Stokes Mr RA Swale Mr SW Swale Mr WH Atrill		
In attendance	Mr H Parkes, Manager, Mr J Black, Secretary.		
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.		
Loan of Ground	The Financial Secretary reported he had seen Mr TR Madin and arranged the letting of the Ground for a dog show in August for a fee of £5 and this action was confirmed.		
Gate Receipts	The Statement of Gate Receipts for the Crewe 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	152.11.1
	H Parkes	Petty cash	3.12.1
	H Parkes	Travelling	50.0.0
	Customs & Excise	Tax	22.1.7
	Crewe Alex FC	20% Gate	18.4.6
	Football League	Insurance	1.19.0
			£248.8.3
Manager's report	The Manager reported that Abbott had been warned in accordance with the resolution at the previous meeting. The Manager reported that Dimmock had accepted the terms fixed at the previous meeting and his agreement had been cancelled.		
Loan of Ground	The Manager reported an application by F Levers for the loan of the Ground at a fee of £3 and this was agreed.		
J Moore	The Manager was instructed to report the injury to J Moore to the Football League.		

Teams Teams were selected as follows:
 1st, v Nelson & Hartlepoons: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roberts, Cookson, Roseboom, Ralphs. Res: Whitfield.
 2nd, v Hull City & Notts County: Tye, Gittins, Worthy, Cousins, Betton, Bicknell, Oxley, Taylor, Jones, Hopkinson, Nutter

Travelling Hull by Bus.
 Hartlepoons 8.32 Midland
 Hull 8.32 Midland.

**H Cropper
 Chairman**

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday, April 19th 1927, at 7.30pm.

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

In attendance Mr H Parkes, Manager, Mr J Black, Secretary.

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

Gate Receipts The Statements of Gate Receipts for the Easter matches were 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	167.10.9
H Parkes	Travelling	10.0.0
Customs & Excise	Tax	100.8.5
Nelson FC Ltd	20% Gate	94.1.2
Football League Ltd	Insurance	10.13.7
JJ Caffery	Gate receipts	27.10.0
Sheffield BP Co	Posting	7.2.6
Derbyshire BP Co	Posting	3.0.0
Hy Squire & Co	Advertising	3.15.0
Commercial Union	Insurance	21.6.6
Postmaster General	Phone a/c	5.3.5
		£450.11.4

Manager's report The Manager reported he had arranged to play Grassmoor on the 27th inst at 6 pm on the Recreation Ground.
 The Manager was instructed to report the injuries to Tye and Nutter to the Football League.

Ground The Financial Secretary reported that permission had been given to the local Territorials to parade on the Ground on Sunday 24th inst, and this action was confirmed.

Teams Teams were selected as follows:
1st, v Stockport: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Oxley, Roberts, Cookson, Roseboom, Ralphs.
2nd, v Notts County: Clarke, Beeson, Gittins, Cousins, Betton, Meads, AN Other, Taylor, Hopkinson, Whitfield, Chapman. Res Bicknell.

Travelling Nottingham: 12.45 MR, Mr Weston to accompany the team.
Lincoln: by train; Mr Atrill to accompany the team.

AE Mitchell
Chairman

Minutes of a meeting of Directors held at 10a Gluman Gate, Chesterfield, on Friday April 22nd at 6.30 pm.

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

Secretary/Manager

A number of applicants for the position of Secretary/Manager to the club were interviewed and after discussion it was unanimously agreed that Mr Alistair K Campbell of Southampton be appointed from April 25th 1927 to May 5th 1928 at a salary of £500 per annum.

H Cropper
Chairman

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday, April 26th 1927, at 7.30pm.

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

In attendance Mr H Parkes, Manager, Mr J Black, Secretary.

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

Gate Receipts	The Statements of Gate Receipts for the Hartlepoons and Stockport matches were read and approved.		
Bank A/c	The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:		
	Customs & Excise	Tax	76.19.5
	Stockport County FC	20% gate	36.16.7
	Football League Ltd	Insurance	4.0.0
			£117.16.0
	and the following cheques drawn since the last meeting were confirmed:		
	Hartlepoons FC	20% Gate	40.2.7
	Football League	Insurance	3.4.5
Manager's Report	The Manager reported that J Moore had requested permission to see a specialist and obtain a report and it was agreed permission be granted.		
Teams	Teams were selected as follows: 1 st , v Southport: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roberts, Cookson, Roseboom, Ralphs. Res: Gittins. 2 nd , v Grimsby: Clarke, Beeson, Worthy, Cousins, Betton, Meads, Oxley, Taylor, Bicknell, Whitfield, Hopkinson. A Team v Grassmoor: Berresford, Beeson, Wass, Cousins, Gascoigne or Clarke, Gascoigne, Barker, Atrill, Bicknell, Keightley, Betton.		
Travelling	Southport: 9.8 LNER, Mr AE Mitchell to accompany the team. Grimsby: 9.8 LNER.		

AE Mitchell
Chairman