Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, June 2nd 1927, at 7.30pm.

Present	Mr H Cropper (Chairman) Mr AE Mitchell Mr F Stokes Mr RL Weston Mr H Shentall Mr RA Swale Mr SW Swale Mr WH Atrill
In attendance	Mr AK Campbell, 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 was read and approved.
Fisher	The Chairman reported that while attending the meeting of the Football League in London he had agreed to the reduction of Fisher's transfer fee to £250.
Bank A/c	The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

AK Campbell	Wages	14.6.5
RL Marsden & Co	Audit fee	8.8.0
Football Assn	Forms	1.16.0
		£24.10.5

Manager's report	The Manager reported enquiries from West Bromwich Albion FC re the transfer of Cookson. After discussion it was agreed that this matter be left in the hands of Mr Mitchell and such Directors as were available with power to negotiate with a minimum of £2,500.
Players	The Manager reported on players required and it was agreed he be empowered to fix up six players up to wages of £36 per week.
Hoardings	The Financial Secretary reported he had been in communication with Mr Edgar Eyre who stated his firm had definitely decided not to take over the advertising on the Ground and erect a shelter on the popular side.

H Cropper

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, June 23rd 1927, at 7.30pm.

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

In attendance Mr AK Campbell, Manager, 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:

AK Campbell	Wages	126.7.6
JJ Caffery	Forms	14.6
		£127.2.0

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

AK Campbell	Travelling	10.0.0
do.	Wages	110.19.0
do.	Petty Cash	4.8.10
do.	Travelling	10.0.0
do.	Wages	14.6.5
do.	Travelling	5.0.0
		£154.14.3

Bank Overdraft The Financial Secretary read a letter from the Club's bankers with reference to the amount of the overdraft.

Trading A/c The revenue account for the year ended 7th May 1927 and the balance sheet at that date together with the Directors' report thereon were read and accepted.

Annual Meeting It was agreed that the Annual General Meeting of the Company be held at The Station Hotel, Chesterfield on July 21st, 1927 at 7.30 pm, and that a meeting of debenture holders be held at the same date and place, at 7.00 pm.

Cookson The question of the transfer of J Cookson was discussed and it was agreed that the Chairman and Mr Atrill negotiate with West Bromwich Albion in accordance with the resolution passed at a meeting of Directors held on June 2nd 1927.

Trainer It was agreed that the Chairman and Manager make a short list of four applicants for the position of Trainer to be called before the Board for interview.

Derbyshire League Following the report of the Manager on the meeting of the Derbyshire Senior League and his suggestion it was agreed that for the coming season we pay 20% of the net gate to visiting clubs in this league.

Stand The Financial Secretary reported the tender of Messrs Collis & Sons Ltd for enclosure on Centre Stand in the sum of £10.12/6 and it was agreed that this be accepted.

H Cropper
Chairman

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, June 30th 1927, at 7.30pm.

Present

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

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

Trainer A number of applicants for the position of Trainer were interviewed and after discussion it was unanimously agreed that W Clancy be appointed to the position at a wage of £3.10/- per week from July 4th 1927 and £5 per week from August 1st 1927 with first team bonus.

Cookson The Chairman reported that James Cookson had been transferred to West Bromwich Albion Football Club at a fee of £2500.

Mr Weston The Financial Secretary read a letter from Mr RL Weston resigning his position as a representative of the Debenture Holders on the Board and intimating that he did not seek re-election.

H Cropper
Chairman