

Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield, on Tuesday, March 1st 1927, at 7.30pm.

Present	Mr AE Mitchell (Chairman) Mr F Stokes Mr RL Weston Mr H Shentall Mr RA Swale Mr SW Swale 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.																																	
Gate Receipts	The Statement of Gate Receipts for the Walsall 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>145.2.0</td></tr><tr><td>H Parkes</td><td>Petty cash</td><td>1.8.3</td></tr><tr><td>H Parkes</td><td>Travelling</td><td>15.0.0</td></tr><tr><td>Customs & Excise</td><td>Tax</td><td>45.17.7</td></tr><tr><td>Walsall FC</td><td>20% Gate</td><td>41.4.5</td></tr><tr><td>Football League Ltd</td><td>Insurance</td><td>4.10.6</td></tr><tr><td>H Squire & Co</td><td>Advertising</td><td>2.10.0</td></tr><tr><td>Derbyshire BP Co</td><td>Advertising</td><td>3.15.0</td></tr><tr><td>Sheffield BP Co</td><td>Advertising</td><td>9.18.9</td></tr><tr><td>Chesterfield Corpn</td><td>Gas, electric & water</td><td>9.6.0</td></tr><tr><td></td><td></td><td>£278.12.6</td></tr></table>	H Parkes	Wages	145.2.0	H Parkes	Petty cash	1.8.3	H Parkes	Travelling	15.0.0	Customs & Excise	Tax	45.17.7	Walsall FC	20% Gate	41.4.5	Football League Ltd	Insurance	4.10.6	H Squire & Co	Advertising	2.10.0	Derbyshire BP Co	Advertising	3.15.0	Sheffield BP Co	Advertising	9.18.9	Chesterfield Corpn	Gas, electric & water	9.6.0			£278.12.6
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Manager's report	The Manager reported an application by Jones for an extension of leave and it was agreed this be granted. It was agreed we cancel the registration of W Waring on the understanding that we receive half of any transfer fee received by Staveley for this player.																																	
Staveley	It was agreed we play Staveley here on March 19 th , kick-off 5.15.																																	
Turner	The Manager reported an injury to Turner's eye, alleged by Turner to have been caused by sand getting into his eye during the course of his duties on the ground. The Manager was instructed to report the injury to the Football League.																																	
Community singing	The Financial Secretary was instructed to forward the thanks of the Board to Mr Laurie Hartley and to the Derbyshire Times for their assistance with the community singing on the 26 th ulto and to arrange if possible further concerts for the Durham & Halifax matches.																																	
Vote of sympathy	The Financial Secretary was instructed to convey the deepest sympathy of the Board to Mr Robert Thompson in his bereavement.																																	
Teams	Teams were selected as follows:																																	

1st, v Tranmere: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Moore, Cookson, Hopkinson, Ralphs.
 2nd, v Notts County: Tye, Gittins, Worthy, Cousins, Betton, Meads, Oxley, Roseboom, Roberts, Taylor, Parker.

Travelling Tranmere: 9-8 LNER. Mr Mitchell & Mr Weston to accompany the team.
AE Mitchell
Chairman

Minutes of a Meeting of Directors held at The Recreation Ground on Tuesday, March 8th, 1927 at 7.30 pm.

Present Mr AE Mitchell (Chairman)
 Mr H Shentall
 Mr RL Weston
 Mr F Stokes
 Mr RA Swale
 Mr SW Swale
 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.

Gate Receipts The Statement of Gate Receipts for the Rotherham Reserves 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	140.16.8
Customs & Excise	Tax	1.0.4
		£141.17.0

Manager's report The Manager reported G Tye had signed professional forms at £1 per week with 10/= extra in first team and this was confirmed.

Birch The Manager was instructed to release Birch from his agreement if possible on the best terms he could.

Community singing The Financial Secretary reported he had been unable to arrange community singing for the Durham match and it was agreed a concert be held on the occasion of the Halifax match, arrangements to be made with the Derbyshire Times and the "Star".

Teams Teams were selected as follows:
 1st, v Durham: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Moore, Cookson, Hopkinson, Ralphs.
 3rd v Grassmoor: Clarke, Wass, Betton, Cousins, Gascoigne, Bicknell, Oxley, Atrill, Keightley, Dickens, Parker.

H Cropper
Chairman

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday, March 15th, 1927 at 7.30 pm.

Present Mr W Cropper (Chairman)
Mr AE Mitchell
Mr RA Swale
Mr SW Swale
Mr RL Weston
Mr F Stokes
Mr H Shentall
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.

Gate Receipts The Statement of Gate Receipts for the Durham City match was read and adopted.

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

H Parkes	Wages	148.2.10
H Parkes	Petty cash	7.3.1
H Parkes	Travelling	10.0.0
Customs & Excise	Tax	30.1.8
Durham City FC	20% Gate	26.10.7
Football League Ltd	Insurance	2.16.4
TP Wood & Co	Spirits	20.0.0
Inland Revenue	Income tax	13.18.0
		£258.12.6

Manager's report The Manager reported on the travelling to Wigan on the 28th inst and he was instructed to obtain the price for a journey by road.

Friendly match The Manager was instructed to apply for sanction to play a friendly match versus the pick of the Scarsdale League.

Hoardings The Financial Secretary read a letter from Messrs White's (Furniture) Ltd offering a rent of £25 per annum for three years for the advertising hoardings on Saltergate. After discussion he was instructed to write Messrs Eyre & Sons Ltd offering them the internal and external advertising rights of the Ground for a period of 5 years if they would erect a suitable shelter over the Popular Side of the Ground.

Teams Teams were selected as follows:
1st, v Lincoln: Bilcliff, Saxby, Dennis, Cousins, Abbott, Thompson, Fisher, Moore, Cookson, Hopkinson, Ralphs.
2nd, v Stockport: Tye, Gittins, Worthy, Meads, Betton, Bailey, Oxley, Roseboom, Roberts, Taylor, Nutter.
3rd v Staveley: Clarke, Wass, Betton, Meads, Gascoigne, Bicknell, Harrison, Atrill, Keightley, Dickens, Parker.

AE Mitchell

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday, March 22nd 1927 at 7.30 pm.

Present	Mr AE Mitchell (Chairman) Mr F Stokes Mr RL Weston 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.		
Gate Receipts	The Statement of Gate Receipts for the Stockport 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	143.6.4
	H Parkes	Travelling	15.0.0
	Customs & Excise	Tax	1.4.2
	Commercial Union Assurance Co Ltd		
		Insurance	4.3.4
	T Hinch	Repairs	15.6.0
			£178.19.10
Manager's report	The Manager read a letter from Lincoln City FC conveying an invitation to play for the Lincoln Hospital Cup. It was agreed we accept the invitation and mention the possibility of an invitation being extended to Lincoln to play for our own hospital cup. A letter was read from Messrs Victoria Enterprises Ltd requesting permission to take photographs of the spectators at the Halifax match and it was agreed permission be granted.		
Loan of ground	The Financial Secretary reported an application from the Revd H Godfrey for use of the Ground for tennis comps during the close season and it was agreed the application be refused.		
Travelling	Wigan. 10-16 Midland. All players to report at Manchester for lunch, Mr Mitchell to accompany the team.		
Teams	Teams were selected as follows: 1 st , v Halifax: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Moore, Ralphs. 2 nd v Doncaster: Tye, Gittins, Worthy, Cousins, Betton, Meads, Oxley, Roseboom, Roberts, Hopkinson, Nutter.		

**H Cropper
Chairman**

Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield, on Friday, March 25th, 1927 at 7.30 pm.

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

After a long discussion on the present financial and playing position of the Club it was resolved unanimously that the services of Mr H Parkes as Manager of the Club be terminated at the end of his existing period of agreement, viz. May 7th 1927 and that the Chairman and Vice-chairman interview him and communicate to him this resolution.

**H Cropper
Chairman**

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday, March 29th, 1927 at 7.30 pm.

Present Mr AE Mitchell (Chairman)
Mr F Stokes
Mr RL Weston
Mr RA Swale
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 Statement of Gate Receipts for the Halifax 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	152.10.0
H Parkes	Petty cash	6.3
H Parkes	Travelling	35.0.0
Customs & Excise	Tax	30.13.6
Halifax Town FC	20% Gate	23.16.3
Football League Ltd	Insurance	2.13.4
J Black	Salary	25.16.8
J Black	Petty cash	7.11.6
		£278.7.6

Trading A/c	The Trading Account to March 26th 1927, a copy of which was supplied to each director, was discussed and adopted. Mr H Cropper attended and occupied the Chair.
Manager's report	The Manager reported that Lincoln had confirmed 25 th April for the match for the Lincoln Hospital Cup.
Referees	The Manager read a letter from Newcastle FC with reference to the nomination of referees, he was instructed to acknowledge the letter and say that the matter would be considered by the Northern Section clubs at their next meeting.
Loan of Ground	The Financial Secretary reported an application by the Chamber of Trade for the loan of the Ground for a charity match on April 20 th . It was agreed the application be granted.
Redemption of Debentures	The Financial Secretary reported an application by Mr LE Rawlins to redeem her debenture of £20. It was agreed the sum of £5 be offered for full redemption.
Teams	1st v Barrow: Bilcliff, Saxby, Dennis, Wass, Abbott, Thompson, Fisher, Roseboom, Cookson, Ralphs, Nutter. Res: Roberts. 2nd v Mansfield: Tye, Gittins, Worthy, Cousins, Betton, Meads, Oxley, Jones, Keightley, Taylor, Hopkinson.
Travelling	2.27 pm Midland, to Grange-over-Sands, on Friday, Mr AE Mitchell to accompany the team.

AE Mitchell
Chairman