

Minutes of the Annual Meeting of Debenture Holders held at The Station Hotel, Chesterfield, on Thursday July 21st 1927 at 7-0pm.

- Present** Messrs R Thompson & JH Gregory, Trustees; Messrs H Cropper, AE Mitchell, WH Atrill, F Stokes, SW Swale, RA Swale, Directors, together with the following debenture holders: JE Salt, A Adams, TH Buddington, JH Stephens, T Brayshaw, GH Geeson, JW Lack and 9 others.
- Chairman** Mr Robert Thompson was elected Chairman of the Meeting.
- Draw** The result of the first draw for £200 part of the issue of £8,500 debentures was announced by the Chairman.
- Director** The Chairman reported the resignation of Mr RL Weston as a Representative on the Board of the Club. There were no nominations from the meeting and it was therefore proposed by Mr AE Mitchell and seconded by Mr A Adams and agreed that power to fill the vacancy be given to the three remaining representatives of the Debenture Holders on the Board.
- Vote of thanks** It was unanimously agreed that the thanks of the Debenture Holders be conveyed to Mr RL Weston for his past services.
- (unsigned)*
Chairman

Minutes of the Eighth Annual General Meeting of the Company held at The Station Hotel, Chesterfield, on Thursday July 21st 1927 at 7-30pm.

- Present** Mr H Cropper, Chairman; Messrs. AE Mitchell, F Stokes, RA Swale, SW Swale, WH Atrill, H Shentall, Directors; Mr J Black, Secretary, and the following shareholders: TH Buddington, WJ Tyler, A Cox, JW Shipley, WH Barker, PD Stanton, GH Geeson, JH Stephens, JE Salt, A Adams, G Turner and others.
- Notice** The notice convening the meeting was read by the Secretary.
- Auditor's Report** The Auditor's Report on the balance sheet at 7th May 1927 was read by the Secretary.
- Accounts & Report** It was proposed by Mr H Cropper seconded by Mr AE Mitchell and unanimously agreed that the accounts for the year ended 7th May 1927 and the Directors' Report thereon be approved and adopted.
- Election of Directors** It was unanimously agreed that the retiring Directors, Messrs. SW Swale and RA Swale, be re-elected.
- Auditor** It was unanimously agreed that Mr RL Marsden, Chesterfield, Accountant, be re-elected Auditor to the company at a fee to be fixed by the Directors.
- The Chairman, Mr H Cropper, expressed his thanks to Mr. AE Mitchell, Vice-chairman of the Club, and his great appreciation of the services rendered by

Mr. Mitchell to the Club during his own enforced absence from meetings of the Board.

Vote of thanks It was proposed by Mr JH Gregory seconded by Mr GH Geeson and agreed unanimously that the thanks of the meeting be given to the Chairman for presiding.

**H Cropper
Chairman**

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, July 21st 1927, at 7.30pm.

Present Mr H Cropper
Mr AE Mitchell
Mr F Stokes
Mr RA Swale
Mr SW Swale
Mr WH Atrill
Mr H Shentall

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

Chairman Mr H Cropper was re-elected Chairman of the Club.

Vice-chairman Mr AE Mitchell was re-elected Vice-chairman of the Club.

Minutes The minutes of the meetings held on June 23rd 1927 and June 30th 1927 were read, confirmed and signed by the Chairman.

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

Postmaster General	Telephone a/c	5.12.9
Football League Ltd	Referees pool	3.9.8
W Edmunds Ltd	Printing	2.1.6
J Black	Petty cash	7.18.7
Midland Combination	Ann. subn.	10.10.0
		£29.12.6

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

AK Campbell	Travelling	15.0.0
Chesterfield Corpn.	Rates	49.4.9
AK Campbell	Wages	14.6.5
Scottish Union Insurance Co.		2.2.8
AK Campbell	Travelling	5.0.0
N Atrill Ltd	Coke	40.3.6
Alfreton Billposting Co	Posting	13.10.0
Angel Carriage Co	Taxis	12.0
Broomhead Bros Ltd	Printing	34.4.0
Brayshaw & Bateman	do.	18.7.6
Collis & Sons Ltd	Sand	10.0.0
C Bower	Taxis	1.1.6

G Clarke	Tarring roofs	18.0.0
D & SY Billposting Co	Posting	6.0.0
Sheffield Billposting Co	Posting	20.8.9
J Dent	Medical supplies	23.15.8
W Edmunds Ltd	Printing	36.16.0
Eyre & Sons Ltd	Ground sundries	16.7.2
Drs Evans & (Hurst?)	Medical services	11.9.6
L Gothard	Plumbing	24.14.8
L Green	Massage	138.1.6
A Hunt	Outfits	43.5.2
Legard & Sons	do.	3.5.6
WK Marshall	Tithe	12.1.0
Salt & Short Ltd	Lime	17.6
Station Hotel	Travelling	13.1.6
Swale & Sons Ltd	Outfits	25.5.0
RJ Stokes & Co Ltd	Paint	17.1.2
H Squire & Co	Advertising	5.0.0
J Thicket	Travelling	6.7.6
R Thompson	Soap	3.8.6
Wm Urton	Ground sundries	6.1.7
Wood TP & Co	Spirits	37.16.9
W&J Walker Ltd	Disinfectant	2.7.2
Chesterfield Corpn.	Police services etc	53.0.7
AK Campbell	Wages	105.17.6
do.	Travelling	10.0.0
do.	Wages	17.17.10
do.	Travelling	10.0.0
do.	Wages	105.17.6
do.	Travelling	10.0.0
		£976.19.2

Manager's Report The Manager reported a request by Rotherham United FC for permission for Lievesley to train at Chesterfield and this was granted.

Loan of Ground It was agreed that use of the Ground be granted to the Borough Welfare on October 3rd for a football match, subject to sanction of the Derbyshire Football Association.

It was agreed that the use of the Ground be granted to the Westminster Bank Football Club for about 10 matches during the coming season, dates to be to the satisfaction of the Manager.

An application was made from the Chesterfield Grammar School for use of the Ground but it was agreed that application be not granted.

Handbooks It was agreed that 5,000 club handbooks be obtained at a cost of £40 for sale at 4d. each.

Season tickets The Manager suggested a scheme for the sale of ground tickets to savings clubs on deferred terms. After discussion this was agreed subject to the scheme being to the satisfaction of the Financial Secretary.

Players The Manager reported on his visit to Manchester City FC re Elwood and Turnbull and it was agreed that these two players be engaged at £6 per week each with a

joint transfer fee of £500, with certain provisions provided payment of transfer fee be deferred to September 17th, 1927.

Practice Matches

It was agreed that public practice matches be held on the 13th and 20th August.

Programmes

The Financial Secretary reported that Mr Wm. Broomhead having declined the programme publishing rights for the coming season he had accepted the offer of Mr Bernard Broomhead at the same figure, viz. £100, and this action was approved.

Advertising

It was agreed that for the coming season the advertising of matches be as last year with the exception that the posting of 20 bills by the Alfreton Billposting Co for first team matches be dispensed with.

An application was read for the loan of the ground on August 6th for a motor cycle football match and after discussion it was unanimously agreed that the application be not granted.

**H Cropper
Chairman**