Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield, on Tuesday June 9th, 1932, at 8pm.

Present

Mr H Shentall (Chairman)
Mr E Mitchell
Mr E Shentall
Mr F Stokes
Mr RA Swale
Mr SW Swale

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 30th May 1932 were read, confirmed and signed by the Chairman.

Bank A/c The Statement of the Bank Account was reported after which it was agreed that the Chairman ask his father, Sir Ernest Shentall, for a further temporary loan of £375 before the following cheques be drawn:

JE Davison	Wages	138.0.2
do.	Petty cash	20.0.0
Customs & Excise	Tax	1.0.6
HJ Higgs	Compensation	4.14.3
GW Bradshaw & Son	Grass seeds	7.16.4
Bristol city FC Ltd.	Part transfer fee	375.0.0
		564.11.3

Balance sheet

The Revenue Account and Balance Sheet for the year ended 7th May 1932 was read and adopted and later signed by the Chairman and Vice-chairman.

Annual Meeting It was agreed that the Annual General Meeting of the Company be held on Monday 27th June 1932 at the Station Hotel Chesterfield, at 8pm.

Terms of transfer of Bacon (Reading)

It was reported that arrangements had been completed in London (after the Football League Annual Meeting) on 6th June 1932 for the transfer of Arthur Bacon, inside-forward, from the Reading Football Club at a fee of £600 (six hundred pounds) payable as follows:

£200 on July 1st 1932
£200 on October 1st 1932
£200 on January 16th 1933.

Preston North End and Scott - fee too much

It was agreed that we cannot negotiate further with Preston North End FC for the transfer of T Scott, inside-forward, on the transfer list at a fee of £750, and that the Preston club be informed immediately.

Blackpool and Oxberry

It was agreed that the Blackpool FC be asked the lowest transfer fee required (and terms of payment) for J Oxberry, inside-forward.

Heaton, late Preston NE

It was agreed that F Heaton, outside-right, late Preston north End be informed of our willingness to offer him an engagement providing he can obtain a free transfer.

Jeavons It was agreed that W Jeavons be asked his lowest terms (football season only) for an engagement.

Bankes It was agreed to offer W Bankes, inside-left, Dinnington Colliery Athletic, a month's trial as an amateur at the commencement of the season (August 1932) and that he be engaged to help the Groundsman at £2.10.0 per week.

Hughes It was agreed that enquiries be made concerning S Hughes, right half-back, Evesham Town, before offering him an engagement. (Recommended by Mr. A Morris, Birmingham.)

Annual Meeting, Midland League

It was agreed that the club be represented at the Annual Meeting of the Midland Counties League at Sheffield on Saturday 11th June 1932, by the Chairman, Mr. H Shentall, and Mr. E Shentall, together with the Secretary/Manager.

Annual Meeting, Derbyshire FA

That Mr. WH Atrill (Vice-chairman) represent the Club at the Annual Meeting of the Derbyshire FA on Wednesday 15th June 1932, at Derby.

FA Divisional Representative

It was agreed to nominate Mr. GE Marlow, Sheffield United, as Representative for No. % Division of the Football Association for the coming year.

Queen Anne's Bounty

It was agreed that the matter concerning Queen Anne's Bounty be left to Mr. E Mitchell to deal with.

Season tickets 1932-33

It was agreed that owing to increased Entertainments Tax the prices of season tickets for 1932-33 be raised to the following:

Centre Stand, Gentlemen:	£2.10.0
Centre Stand, Ladies:	£1.10.0
Enclosure, Gentlemen:	£1.10.0
Enclosure, Ladies:	£0.17.6
Enclosure, Boys:	£0.17.6
Ground, Gentlemen:	£1.2.6
Ground, Ladies:	£0.12.6
Ground, Boys	£0.12.6

Release of Sec-Manager to accept another appointment

It was agreed to release Mr. JE Davidson from his agreement as Secretary-Manager so that he could accept a similar appointment which had been offered him by the Sheffield United Cricket and Football Club. The release to take effect on July 1st, 1932.

To advertise for new Sec-Manager immediately

It was agreed that a new Secretary-Manager be advertised for in the "Athletic News" on Monday 13th June 1932, applications to be addressed to The Chairman, Recreation Ground, Chesterfield.

Next meeting It was agreed that the next meeting be held on Monday 20th June 1932, at The King & Miller, Chesterfield, at 7.30pm.

H Shentall
Chairman
20/6/32

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield, on Monday 20th June 1932, at 7.30.

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

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 9th June 1932 were read, confirmed and signed by the Chairman.

Temporary loan from Sir E Shentall and payment to Bristol City re Sliman

It was reported by the Chairman that his father, Sir Ernest Shentall (President,) had kindly given the Club a further temporary loan of £375 (three hundred and seventy-five pounds) so that the payment to Bristol City Football Club, due 11th June 1932 (as part of the transfer of Sliman) should be met.

Bank A/c The Statement of the Bank Account was reported after which it was agreed that each Director advance a further loan of £50 (fifty pounds) before the following cheques be drawn:

JE Davison	Wages	156.3.4
do.	Petty cash	15.0.0
HJ Clarke (British Legion, Chesterfield Branch)	Nett gate receipts, 4/5/32	6.14.11
Customs & Excise	Outstanding tax on above	1.13.6
Chesterfield Corporation	Gas & electricity a/c	5.11.3
HJ Higgs	Compensation	4.14.3
GW Bradshaw & Son	Grass seeds	7.16.4
Bristol city FC Ltd.	Part transfer fee	375.0.0
		£185.3.0

And the following cheques, drawn since the previous meeting, were confirmed:

Bristol City FC Ltd	Part transfer fee	£375.0.0
Midland Counties League	Annual subs.	5.5.0
JE Davison	Wages & petty cash	30.16.4

Signing of Bacon, transferred from Reading as per agreement reported last meeting

It was reported that A Bacon, inside-forward, had been signed (on 16th June 1932) for next season on the following terms: £4 per week in summer; £6 per week in playing season, with £2 extra per week when playing in the First Team, and a signing bonus of ten pounds. This action was confirmed.

Ruddy not to be offered an engagement

It was definitely agreed that no engagement be offered to T Ruddy for next season.

Thompson (Arsenal) and Hanks (Halifax); Wonnacott, Tordoff, Armfield & J Cramp

It was also agreed that we make no offer to the Arsenal Club for L Thompson (on offer at £1250) or to Halifax Town FC for Hanks (on offer at £600) and that no offer be made to Wonnacott (Northampton,) Tordoff (Rotherham United,) Armfield (late Aston Villa) or professional engagement to J Cramp, at present an amateur.

Admission prices for 1932-33

It was agreed that, with regard to prices of admission next season, there be no alteration at Midland League matches, viz. Ground 6d, Enclosure or wing Stand 9d, Centre Stand 1/-; but that for First Team matches the prices be raised on the Stand side a further 3d all round, making the new charges as follows:

Centre Stand (unreserved)	2s. 6d.
Wing Stands (do.)	2s. 0d.
Enclosure	1s. 6d.
Ground	1s. 0d.

Yorkshire Midweek League

It was agreed not to compete in the Yorkshire Midweek League, as requested, next season (1932-33.)

New water meter because of using too much water on the Ground

It was agreed to leave the matter concerning a new water meter on the Ground – arising from a complaint of using too much water on the Ground during the summer each year – to Mr. E Shentall.

Derbyshire League Annual Meeting

It was agreed that the club be represented at the Annual Meeting of the Derbyshire Senior League on Wednesday 22nd June 1932 (6pm) at the Station hotel, Chesterfield, by the Sec-Manager.

Deputation of directors to meet Sir E Shentall regarding the club's financial position

It was decided, owing to the stringent financial position of the Club, that a deputation consisting of the Chairman, Vice-chairman and Mr. F Stokes meet Sir Ernest Shentall, with a view to considering means of ameliorating such position.

Applications considered for Secretary-Managership

The applications for the post of Secretary-Manager to the club (vacant on July 1st 1932 through the appointment of Mr. JE Davidson to Sheffield United FC) were carefully considered but no decision was made and the matter adjourned to the next meeting.

Next meeting – after Annual Meeting

It was agreed that the next meeting be held at the Station Hotel, Chesterfield, immediately following the Annual Meeting of the Club, on Monday 27th June, 1932.

H Shentall
Chairman
27/6/32

Minutes of the Thirteenth Annual General Meeting of the Company, held at the Station Hotel, Chesterfield, on Monday 27th June 1932, at 8pm.

Present Mr. H Shentall (Chairman,) Messrs. WH Atrill, E Mitchell, E Shentall, F Stokes, SW Swale, RA Swale and RL Weston (Directors,) JE Davidson (Secretary) and the following shareholders: Messrs. A Cox, GH Geeson, W Hadfield, R Hallam, WH Mitchell, JB Reaney, JE Salt, PD Stanton, WJ Tyler, A Wakefield, C Warner, P Warner, W Warner and T White.

Notice The notice convening the meeting was read by the Secretary.

Auditor's Report The Auditor's Report on the Balance Sheet as of May 1932 was also read by the Secretary and adopted.

Accounts On the proposition of the Chairman, seconded by Mr. WH Atrill (Vice-chairman,) the accounts for the year ended 7th May 1932 and the Report of the directors thereon were unanimously adopted.

Election of Directors

It was proposed by Mr. Peter Warner, seconded by Mr. Walter Hadfield, and agreed unanimously that the retiring Directors, Mr. E Mitchell and Mr. Ernest Shentall, be and are hereby re-elected.

Auditor It was proposed by the Chairman and seconded by Mr WH Atrill that the retiring Auditor, Mr. RL Marsden, Chartered Accountant, be re-elected at a fee to be decided by the Directors.

Vote of Thanks On the proposition of Mr. Walter Hadfield, seconded by Mr. Clem Warner, the thanks of the shareholders were tendered to the Directors for their services, and the Chairman suitably acknowledged to Vote of Thanks.

H Shentall
Chairman
4/7/32

Minutes of a Meeting of Directors held at The Station Hotel, Chesterfield (after the Annual General Meeting of the Company), on Monday 27th June 1932, at 9pm.

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

In attendance JE Davison (Secretary-Manager.)

Chairman It was proposed by Mr. WH Atrill, seconded by Mr. F Stokes, and unanimously agreed, that Mr. Harold Shentall be the Chairman of the Company.

Vice-chairman It was proposed by Mr. RL Weston, seconded by Mr SW Swale, and unanimously agreed, that Mr. WH Atrill be Vice-chairman of the *(minute evidently unfinished!)*

Minutes The minutes of the previous meeting of Directors, held 20th June 1932 were read, confirmed and signed by the Chairman.

Lievesley signed for "A" Team
It was reported that F Lievesley (late Rotherham United) had been engaged as Coach to the "A" Team for next season. Terms: 27/- per week during the playing season only, with 15/- extra per week if having to play in the Reserve (Midland League) team. This was approved.

Raynor, Heaton It was agreed to defer the matter of engagements to either G Raynor (O.R.) or F Heaton (O.R.), late Preston North End, the latter of whom had not yet received a free or reduced transfer.

Agreement to pay Frickley Colliery £5 for Wrigglesworth
It was agreed that the Frickley Colliery FC be informed of our intention to pay them the sum of five pounds at the commencement of the football season for our having obtained William Wrigglesworth from them. (This was a verbal arrangement previously made at the time the player came to Chesterfield in March 1932.)

Bonus (?) to Wrigglesworth
The matter of a signing bonus being paid to Wrigglesworth was discussed but deferred to a later date.

Clay Cross Red Rose FC ground rent and hoarding
(See minute of 9th May 1932) The reply to request from Clay Cross Red Rose FC for payment in advance of £5 ground rent and £5 to help defray cost of hoarding on their ground, It was agreed that this should be paid at the commencement of the football season.

Baxter to be offered four weeks' engagement
It was agreed to offer a month's trial to L Baxter, inside-right (late Sutton town and Clay Cross Red Rose) on reasonable terms.

Jarvis receiving compensation
It was reported that S Jarvis was receiving compensation from the Football League Insurance Federation.

Shirebrook Hospital Cup – invitation declined

An invitation from the Shirebrook Hospital Demonstration Fund Committee to play Mansfield Town at Shirebrook on October 12th 1932 was considered, but it was decided to decline same, owing to having previously played for this cup on several occasions.

Mr. GA Eastwood to be interviewed regarding finance

It was agreed that Mr. WH Atrill (Vice-chairman) meet Mr. Geo. A Eastwood on June 30th 1932 to discuss matters regarding finance and afterwards report to the Board.

Next meeting

It was decided that the next meeting be held at the King & Miller, Chesterfield, on Monday July 4th 1932 at 8pm. (Afterwards altered to Sir E Shentall's Offices, St. Mary's Gate, Chesterfield, at 7pm on 4/7/32.)

Appointment of Secretary-Manager

The applications for the position of Secretary-Manager to the Club were again considered and it was then agreed that the following applicants be sent for interview on Friday 1st July 1932:

W Hampson (Carlisle United FC), W Harvey (Birmingham) and J Seed (Clapton Orient FC.)

H Shentall
4/7/32