

*While the board meeting of 26th June fixed the next meeting for July 2nd, no minutes are present for any meeting on that day, and the folio numbers follow on consecutively from that meeting to the one below.*

**243**

**MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE MARKET HALL, CHESTERFIELD ON MONDAY 16TH JULY 1923 AT 6.30 PM.**

**Present** Mr H Cropper (In the Chair)  
Mr WH Atrill  
Mr AE Mitchell  
Mr H Shentall  
Mr. F Stokes  
Mr G Turner  
Mr RL Weston  
Mr T White

**In attendance** Mr AR Parsons (Financial Secretary)

**Minutes** The Minutes of the meeting held on the 26th June 1923 and contained on sheets nos. 241 and 242, having been read and confirmed were signed by the Chairman.

**Bank a/c** Statement of bank a/c as at 16th July 1923:

Overdraft as per pass book	<b>£937.17.5</b>
Plus unpresented cheques:	112.15.9

**£1050.13.2**

Less cash paid into bank but not yet credited in pass book:

71.0.0

**£979.13.2**

**Cheques** Resolved that the following cheques drawn since the last board meeting be confirmed:

Press Assoc. Ltd	Match results	7.0.5
Wages, 7th July 1923		84.8.3
J Nicholson	Levy	3.3.0
Wages, 14th July 1923		71.13.3

Resolved that the following cheques be, and the same were, duly signed:

AR Parsons	Expenses	12.9.2
Jos. Holmes	Cost of medal	2.0.0
F Margerison	Mowing grass	6.17.0

**£21.6.2**

**Directors' Report**

Resolved that Mr. AE Mitchell second the adoption of the Directors' Report at the Annual General Meeting.

**H Leddy** A communication was read from Mr. T Charnley stating that the C'field FC had to pay Leddy's wages in accordance with the agreement entered into therein.

**244**

**Shopping Festival match**

The Chairman reported that Bolton Wanderers were unable to play a match at Chesterfield during the Shopping Festival week, but that Mr. Caffrey had suggested a match between the pick of the Derbyshire League versus our own reserve team, the gate being equally divided between the two teams.

Resolved that Mr. Caffrey's offer be accepted on the terms suggested.

**Next meeting** Resolved that the next meeting of the Board be held at the Recreation Ground on Monday, the 23rd July at 7-0 o'clock pm.

(unsigned)  
**Chairman**  
**23rd July 1923**

**245**

**MINUTES OF A GENERAL MEETING OF THE DEBENTURE HOLDERS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE MARKET HALL, CHESTERFIELD ON MONDAY, THE 16TH JULY 1923, at 7-0 o'clock pm.**

**Present:** Messrs. H Cropper, WH Atrill, AE Mitchell, H Shentall, F Stokes, RL Weston, G Turner and T White (Directors.)

Messrs. JH Gregory and TR Smithson (Trustees,) HJ Watson, P Warner, AW Webb, JE Salt, TW Lack, HW Lingard, WH Cook, H Miles, A Ward, TH Buddington, TR Madin, WH Storer, etc etc etc.

**Chairman** Proposed Mr HJ Watson seconded Mr AE Mitchell and carried that Mr H Cropper take the Chair.

**Notice of Meeting**  
The Secretary read the notice convening the meeting.

**Report** The Chairman gave a brief report of the accounts for the year ending the 5th May 1923.

**Election of Directors**  
Proposed Ald. TW Lack seconded by Mr. P Warner and carried unanimously that Messrs F Stokes and RL Weston be re-elected to the Board of Directors.

**Debenture interest**  
Proposed by Counc. Barker, seconded by Mr AW Webb, and carried that the payment of this year's interest due 30th June 1923 be postponed until 31st December 1923.

(Unsigned)  
**Chairman**  
**23rd July 1923**

**246**

**MINUTES OF THE FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, (sic) CHESTERFIELD ON MONDAY, THE 16TH JULY 1923, at 8-0 pm.**

**Present:** Mr H Cropper (in the Chair,) Messrs. WH Atrill, AE Mitchell, H Shentall, F Stokes, RL Weston, G Turner and T White (Directors.)  
Shareholders: A Hunt, HJ Watson, TR Smithson, C Warner, AJ Bennett, H Miles, TH Buddington, T Hufton, T Priestley, JE Salt, H Stephens, H Bates etc etc etc.  
Mr. AR Parsons, Financial Secretary.

**Notice of meeting & Auditor's report**  
The Secretary read the notice convening the meeting and also the Auditor's Report to the Shareholders.

## Report of Directors

Proposed by Ald. H Cropper, seconded by Mr AE Mitchell that the report of the Directors and the accounts for the year ended 5th May 1923 be adopted.

The Chairman gave a detailed statement of the work of the Company during the past season, and after various questions had been satisfactorily answered, the report and accounts were unanimously adopted.

## Election of Directors

The following nominations for Directors were received: Messrs. G Turner, T White and AW Webb, and upon a vote taking place, by show of hands, the Chairman declared the following elected: Messrs G Turner and T White.

**Auditor** Proposed by Mr. H Cropper, seconded by Mr. A Ward, and carried unanimously, that Mr RL Marsden be re-elected Auditor at a fee of £15.15.0 or such less sum as the Board may decide.

**Mr GH Geeson** Mr. Buddington proposed a vote of sympathy to Mr GH Geeson during his illness, and trusted that he would have a speedy recovery, and this was carried.

**Vote of thanks** A vote of thanks to the directors for their valuable services during the past year concluded the meeting.

(Unsigned)  
**Chairman**  
**23rd July 1923**

245 (sic)

## MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON MONDAY THE 23RD JULY 1923.

**Present** Mr H Cropper (In the Chair)  
Mr WH Atrill  
Mr AE Mitchell  
Mr H Shentall  
Mr. F Stokes  
Mr G Turner  
Mr RL Weston

**In attendance** Mr. H Parkes (Manager)  
Mr AR Parsons (Financial Secretary)

**Minutes** The Minutes of the meeting held on the 16th July 1923 and contained on sheets nos. 243 and 244, having been read and confirmed were signed by the Chairman.

**Bank a/c** Statement of bank a/c as at 23rd July 1923:

Overdraft as per pass book	<b>£891.17.2</b>
Plus unpresented cheques:	97.14.3
	<b>£989.11.5</b>
Less cash in hand:	14.5.0
Overdraft as per cash book	<b>£975.6.5</b>

**Cheques** Resolved that the following cheques drawn since the last board meeting be confirmed:  
Wages cheques for week ended 21st July 69.12.1

Resolved that the following cheques be, and the same were, duly signed:

Wages cheques, 28th July 1923                      69.12.1

H Parkes    Petty cash                      10.18.1

**£80.10.2**

**Tenders for printing**

Tenders were submitted for the printing of posters etc during the season 1923/24 and the following were accepted:

Bales & Wilde                      programmes                      £1.18.6 per 1,000

W Edmunds Ltd                      Posters                      1.3.0 per 100

do.                                      Monthly cards                      1.0.0 per 300

**Selling rights**

Tenders for the selling rights of the Ground were discussed and it was resolved that Mr. AE Mitchell endeavour to obtain a higher tender for the same.

**246 (sic)**

**Stationery**

Resolved that office stationery be obtained from Messrs Brayshaw & Bateman during the ensuing season.

**Fixtures**

Resolved that the Manager endeavour to arrange fixtures with Aston Villa and Manchester City "A" teams on the following dates:

November 3rd and 17th. Terms: half nett gate receipts.

**J Garratt**

An application was received from J Garratt for the Board to reduce his transfer fee, and it was resolved that no action be taken in the matter.

**Players**

The action of the Manager in signing on the following players was confirmed:

J Lane: £4 summer and £6 winter.

DJ Mellon: £4.5.0 all year round.

The Manager was instructed to advertise for a right full back and inside-right, the applications to be dealt with at the next Board meeting.

Resolved that the players be instructed to report for training purposes on Wednesday, 1st August 1923.

**Motor cars etc. in ground**

Resolved that during the coming season no motor cars or cycles be allowed to park in the ground, and that the large gate at the Salter Gate entrance remain closed during the playing of the match.

The question of supervision of the Salter Gate entrance was discussed and the Secretary was instructed to submit a report regarding the same at the next meeting.

**Chairmanship**

Proposed by Mr. G Turner, seconded by Mr WH Atrill, and carried unanimously, that Mr. H Cropper be re-elected Chairman of the Board for the ensuing year.

**Vice-chairman**

Proposed, seconded and carried unanimously that Mr. AE Mitchell be re-elected Vice-chairman of the Board for the ensuing year.

**Next meeting**

Resolved that the next meeting of the Board be held at the Recreation Ground on Thursday, 2nd August 1923 at 7-30 pm..

(unsigned)  
**Chairman**  
**2nd August 1923**