Minutes of the meeting of Directors of the Chesterfield Football Club Limited, held at the Recreation Ground, Chesterfield on Tuesday 4th August, (sic) **1923.**

Present

Mr H Cropper, Chairman
Mr G Geeson
Mr AE Mitchell
Mr H Shentall
Mr F Stokes
Mr RL Weston
Mr J White
Mr G Turner

In attendance

H Parkes, Manager
AR Parsons, Financial Secretary

Minutes

The minutes of the meetings held on the 28th and 30th of August 1923, and contained on sheets numbers 255 to 257, having been read and confirmed were signed by the Chairman.

Gate receipts

The Secretary submitted a statement of the receipts and expenditure of the matches played since the last Board meeting, and the same were approved.

Programmes

Statements of programmes sold.
Saturday 1st September 1923:

Total number sold:	702	2.18.8
Less commission	11.8	
Cost of 1000 programmes	1.18.6	
Match results	10.6	3.0.8
Loss		2.0
Receipts from advertisements	2.16.6	
Nett profit		**£2.14.6**

Monday, 3rd September 1923:

Total number sold: 1188 at 1d	4.18.10	
Less commission	19.7	
Cost of 1500 programmes	2.9.0	3.8.7
		1.10.3
Receipts from advertisements	2.16.6	
Nett profit		**£4.6.9**

Bank statement

Statement of bank a/c as at 4th September 1923:

Overdraft as pass book		794.16.1
Plus unpresented cheques:		
J Nicholson	3.3.0	
Derbys. Billposting Co.	14.5.9	
J Stewart	32.11.9	
H Parkes	10.0.0	60.0.6
		854.16.7
Less cash paid into bank 3rd Sept.	402.15.9	
Total overdraft		**£452.0.10**

Cheques

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

H Parkes	Petty cash	10.00

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

H Parkes	Wages	153.3.11
Customs & Excise	Tax	20.0.0
LG & OC Wrigley	Insurance	56.0.0
Ocean Accident	Insurance	15.3.6
E Hulton & Co Ltd	Advertisements	1.4.0
FJ Wall	Forms	1.10.0
Postmaster of C'field	Telegraphic address	2.0.0
J Thickett	Hire of taxi	1.9.0
New Brighton FC	20% gate receipts	56.15.8

H Parkes	Petty cash	10.0.0
		£317.6.1

The following postdated cheque, payable on 2nd January 1924, was also drawn:

LG & OC Wrigley	Insurance	57.10.6

Financial statement The Secretary submitted the financial statement up to and including 1st September 1923, as per attached copy *(not attached - SB)* and the same was duly approved.

Ingham The Manager reported that he had signed Ingham in accordance with the Minute passed last meeting, and his action was confirmed.

Travelling arrangements

The following travelling arrangements were approved:
Mansfield, Wednesday 12th September 1923. Team to travel by charabanc, leaving about 3.30pm. Mr Weston to accompany the team.
Doncaster, Saturday 15th September 1923. Dep. GC Chesterfield 12.7pm. Arr. Doncaster 2.11pm. Dep. Doncaster 6.35pm, Arr. Chesterfield 8.51pm. Mr. Turner to accompany the team.

Hibberd The Manager was instructed to sign C Hibberd on the minimum terms, ie 10/- per week plus expenses.

Teams The following teams were selected to play on Saturday 8th September 1923:
First: Birch; Saxby, Potts; Bradley, Hampson, Thompson; Fisher, Lane, Ingham, Sharp and Henshall.
Second team: Massey; Cochrane, Whitworth; Edwards, Tyler, Barnett; McIntyre, Dent, Shaw, Whitfield, Mellon. Reserve: Wass.

Practice match receipts

Resolved that the receipts of the practice matches be allocated as follows:

Chesterfield Royal Hospital	100.15.0
NSPCC Chesterfield Branch	5.5.0
St. Dunstan's Football Fund	5.5.0
Dr. Barnardo's Homes	5.5.0
DFA Benevolent Fund	5.5.0
St. John's Ambulance Bde.	5.5.0
Sheffield Telegraph Maltby Fund	7.7.6
Sheffield Independent Maltby Fund	7.7.6
	£141.15.0

Edmondson The Manager was empowered to fix up Edmondson of Swansea on the following terms:
If granted a free transfer, £5.10.0 per week.
If a transfer fee of £50 paid, his wages be £5 per week.

Financial Secretary The applications for the position of financial Secretary were dealt with, and it was resolved that Mr. J Black of 28 Cavendish Street, Chesterfield, be appointed to the vacancy at a salary of £100 per annum, his appointment dating from 8th September 1923, and being subject to the usual three months' notice on either side.

It was resolved that an expression of appreciation of the services rendered by Mr. AR Parsons during his term of office as Financial Secretary be incorporated in the minutes of the Company, and that a signed copy of the same be handed to him.

Income tax assessment

It was resolved that the assessment for Schedule "A" Income Tax on the Recreation Ground, amounting to £103, be accepted.

(unsigned)
Chairman
11th September 1923

Minutes of the meeting of Directors held at the Recreation Ground on Tuesday September 11th, 1923 at 7.30 pm.

Present
Mr H Cropper, Chairman
Mr AE Mitchell
Mr G Geeson
Mr RL Weston
Mr WH Atrill
Mr J White
Mr F Stokes
Mr H Shentall
Mr G Turner

In attendance
H Parkes, Manager
J Black, Secretary

Minutes The minutes of the last meeting were read and approved.

Edmonson The Manager reported that Swansea would not accept a less sum than £100 and nothing further had been done.

Hibberd C. Hibberd attended before the Board and was offered the following terms: 10/- per week retaining fee with £1 extra when playing in Reserve matches and £2 extra when playing with first team. Hibberd stated that these terms were quite acceptable but as he was waiting a reply from Rochdale, the matter was left over.

Gate Receipts The Statement of Gate Receipts was read and approved.

Programmes The Statement of Programme Sales was read and approved and it was further resolved that an extra 500 programmes be obtained for 1st team matches at 10/- per 500.

Bank A/c The Statement of the Bank Account showing a total overdraft of £105-4-11 was read and approved.

Cheques Accounts were passed for payment and the following cheques were drawn:

Chesterfield Royal Hospital		£100-15-0
St Dunstons Footballers Fund		£5-5-0
Dr Barnados Homes		£5-5-0
D.F.A. Benevolent Fund		£5-5-0
St Johns Ambulance Brigade		£5-5-0
N.S.P.C.C. Chesterfield		£5-5-0
Sheffield Telegraph Maltby fund		£7-7-6
Sheffield Independent do.		£7-7-6
Customs & Excise	Ent. Tax	£228-6-8
Doncaster Rovers		£74-9-3
H Parkes	Wages	£133-5-1
AR Parsons	Salary	£23-9-7
		£601-5-7

Directors Loans It was resolved that 50% of the loans made to the club by Directors should be repaid and the following cheques were drawn:

Mr G Turner	£12-10-0
AE Mitchell	£25-0-0
F Stokes	£25-0-0
RL Weston	£25-0-0
H Cropper	£25-0-0
H Shentall	£25-0-0
WH Atrill	£25-0-0
	£162-10-0

Gatemen It was resolved that all the turnstiles be kept open until five minutes after half time, 6d. turnstile be kept open until half an hour after half time and season ticket turnstile be kept

	open the whole of the match and that gatemen be changed each week. All gatemen to report 1¼ hours before kick off.
Ingham	It was resolved that Ingham be paid a signing on bonus of £10 and that Whitfield and Mellon be paid a bonus of 10/- each for New Brighton match.
Season tickets	It was resolved that all ticket holders who had not paid should be sent a letter reminding them.
Typewriter	The Secretary was authorised to purchase a typewriter at a price not exceeding £10.
Teams	The following teams were chosen. 1st v Doncaster: Birch, Saxby, Potts, Bradley, Hampson, Thompson, Fisher, Lane, Ingham, Sharp and Henshall. Reserve Shaw or Bailey. 2nd v Mansfield: Massey, Cochrane, Whitworth, Edwards, Tyler, Barnett, McIntrye, Dent, Bailey, Whitfield, Mellon.
Travelling	1st team 10am train to Doncaster. Mr Atrill and Mr Turner to accompany team. 2nd team by charabanc to Mansfield leaving 3.30 pm.
Loan of ground	It was resolved that Ground be lent for Boys Football match during Shopping Festival.

signed
AE Mitchell
18th September 1923

Minutes of the meeting of Directors held at the Recreation Ground on Tuesday September 18th, 1923 at 7.30 pm.

Present:	Mr AE Mitchell (Chairman) Mr G Geeson Mr H Shentall Mr G Turner Mr RL Weston Mr J White
In attendance	H Parkes, Manager J Black, Secretary
Minutes	The minutes of the previous meeting were read and approved.
Hibberd	The Manager reported that Hibberd had not yet heard from Rochdale and the matter was left over until Wednesday the 19th inst.
Milton	Milton, a candidate for the position of full-back attended before the board and after discussion it was resolved that the matter be dropped.
Friendly matches	The Manager reported the result of his communications with various clubs and after discussion it was resolved that the Manager be authorised to fix up two matches for November 3rd and 17th 1923 with the following teams and on the following terms 1st choice: Aston Villa, Cup Tie terms with guarantee of £30. 2nd choice: West Bromwich "A", Cup Tie terms with guarantee of £20. 3rd choice: Manchester City "A", Cup Tie terms with guarantee of £20
Gate Receipts	The Statement of Gate Receipts was read and approved.
Programmes	The Statement of Programme Sales was read and approved.
Bank Statement	The Statement of Bank overdraft was read and approved.
Cheques	The following cheque drawn since the last meeting was confirmed: H Parkes, travelling expenses, £15. The following cheques were drawn and confirmed:

Customs & Excise	Ent.Tax	£13-6-6
H Parkes	wages	£157-15-11
H Parkes	petty cash	£4-4-2
		£175-16-11

Mr WH Atrill and Mr H Cropper attended.

Season Tickets The Statement of Season Ticket Sales was read by the Secretary and approved and it was resolved that the Secretary should write to all outstanding ticket holders asking for payment.

Teams 1st team: Birch, Saxby, Potts, Bradley, Hampson, Thompson, Fisher, Lane, Ingham, Sharp, Henshall.
2nd team v Denaby to be left over until Saturday 22nd inst.

Fullback It was resolved that the Manager make immediate inquiries with a view to securing a fullback and report the result of his enquiries to the Board.

D.F.A. Medal It was resolved that the remaining D.F.A medal be given to F Thacker.

Typewriter The Secretary was authorised to purchase a rebuilt Remington Typewriter at the price of £12.

Signed
AE Mitchell (Chairman)
Sept. 25th, 1923.

Minutes of the meeting of Directors held at the Recreation Ground on Tuesday September 18th, 1923 at 7.30 pm.

Present: Mr AE Mitchell (Chairman)
Mr H Shentall
Mr F Stokes
Mr WH Atrill
Mr RL Weston
Mr J White

In attendance H Parkes, Manager and the Secretary.

Minutes The minutes of the previous meeting were read and approved.

Hibberd The Manager reported that Hibberd had signed for Rochdale and it was thereupon resolved that Johns be asked to interview the Manager.

Gate Receipts The Statement of Gate Receipts for the Rochdale and Denaby matches was read and approved.

Programmes The Statement of Programme Sales was read and approved.

Bank A/c The Statement of Bank Overdraft showing a total overdraft of £380-10-10 was read and approved.

Cheques	Accounts were passed and the following cheques drawn:

Customs & Excise	tax	£127-16-5
H Parkes	wages	£135-15-7
H Parkes	travelling exs.	£10-0-0
Rochdale FC	20% gate	£68-17-1
Mr Atrill	for coal A/c	£7-16-0
J Black	proper salary and petty cash	£3-12-8
		£353-17-9

Bills of Exchange

The Chairman reported the following bills were falling due and it was resolved that the Bank Overdraft must be restricted accordingly:

£100 due 6th October 1923 – Wednesday FC Ltd
£200 due 30th October 1923 – Birmingham FC Ltd

Mr Cropper attended.

Friendly matches

The Manager reported the result of his communications re friendly matches and it was resolved that the following matches be fixed up

Nov 3rd 1923 Aston Villa	Cup Tie terms with minimum of £30		
Nov 17th 1923 West Bromwich "A"	do.	do.	£25

Match Saturday Sept. 29th 1923

Chesterfield Reserves vs Pick of Derbyshire League.
The following prices were fixed:
Ground 6d. Enclosure 3d. extra. Wingstand 3d. and Centre Stand 6d.
In connection with these matches Mr Stokes stated there was a possibility of a grant being made to the Club from the Shopping Festival Funds.

Trainer

The Manager reported that Thacker had been taken seriously ill and it was resolved that Turner act as Trainer for the present.

Irvine

A letter from Irvine was read referring to his request to train on the Ground and it was resolved that the Manager write saying nothing could be done in the matter.

Full Back

The Manager reported he was still making enquiries for a full back but nothing definite had been done. It was resolved that the Manager get into communication with Greatorex of Southport and it was further resolved that the Manager take definite steps to secure a full back and that the Chairman and Vice Chairman have power to settle the matter. Mr Weston dissenting.

Forwards

It was resolved that the Manager make immediate enquiries for three inside forwards and it was further resolved, Mr. Weston again dissenting, that the Chairman and Vice Chairman be empowered to arrange terms and fix up.

Teams

The following teams were chosen.
1st team: Birch, Saxby and Potts, Bradley, Hampson and Thompson, Fisher, Lane, Ingham, Sharp & Henshall. Reserve to travel: Tyler.
2nd team: Johns, Cochrane or Hill, Bailey, Edwards, Wass, Barnett, Goddard, dent, Shaw, Whitfield & Milner.

Travelling

Travelling arrangements were made as follows: 9-9 am train, G.C. Station. Mr Atrill, Mr Weston to accompany the team and it was resolved that the Directors travelling to Rochdale should speak to Bradley about his play.

Signed
AE Mitchell (Chairman)
October 2nd, 1923.