

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 5TH JUNE 1923.

Present	Mr AE Mitchell (In the Chair) Mr WH Atrill Mr GH Geeson Mr H Shentall Mr. F Stokes Mr G Turner Mr RL Weston Mr T White		
In attendance	Mr H Cropper (arrived late) Mr H Parkes (Manager) Mr AR Parsons (Financial Secretary)		
Minutes	The Minutes of the meeting held on the 15th May 1923 and contained on sheets nos. 234 and 235, having been read and confirmed were signed by the Chairman.		
H Leddy	The Manager reported that H Leddy had been transferred to Grimsby Town FC for a fee of £250, and the transfer was duly confirmed.		
Bank a/c	Statement of bank a/c as at 5th June 1923:		
	Overdraft as per pass book	£781.9.4	
	Plus unrepresented cheques:	52.14.6	
	Overdraft as per cash book	£834.3.10	
Cheques	Resolved that the drawing of the following cheques on the dates stated be confirmed:		
	May 25th H Parkes	London expenses	25.0.0
	26th May	Wages cheques	38.9.10
	2nd June	do.	50.3.4
	Resolved that the following cheques be, and the same were, duly drawn:		
	Wages cheques	9th June	36.4.6
	T Charnley	Subscription 1923/4	10.10.0
	Midland League	do.	5.5.0
	E Clayton	do.	2.2.0
	Dr. Wm. Crerar	Medical services	1.15.6
	L Green	do.	8.18.6
	T Hinch	Scoreboard repairs	1.19.3
	AR Parsons	Petty cash	14.19.3
	H Parkes	On a/c expenses	5.0.0
		£86.14.0	

Accounts and balance sheet for 5th May 1923

The Financial Secretary submitted the accounts and balance sheet for the year ending 5th May 1923, and the same were approved, subject to audit.

Printing of Season Tickets

The action of the Secretary in accepting the tender of Bales & Wilde, amounting to £16.6.0 for the printing of Members' Tickets for the ensuing season was conformed.

Resolved that the Directors, Players, and Complimentary Tickets be of a similar type to last year.

Work on Ground

The Secretary reported that Messrs. A Cox and G Holmes had agreed to carry out the necessary alterations on the ground at a weekly wage of £1 each, and the action of the Secretary in accepting the same was confirmed.

Programmes

Resolved that the best thanks of the Board be given to Mr. G Turner for the efficient and able manner in which he edited the Official Programmes during past seasons, and that the editorial duties during the ensuing season be undertaken by the Manager.

The question of the advertisements in the programmes was discussed and detailed prices for the various spaces were fixed by the Directors.

Annual meetings

Resolved that the Annual Meeting of the Shareholders and Debenture Holders of the Company be held in the Corn Exchange, Market Hall, on Monday 16th July 1923 at the following times:

Debenture meeting:	7.0 o'clock pm.
Shareholders	8.0 o'clock pm.

Directors

The question of the retirement of Directors at the Annual Meeting was discussed and it was agreed that the following retired this year, and offer themselves for re-election:

Debentures:	Messrs. F Stokes and RL Weston.
Shareholders:	Messrs. G Turner and T White.

Players

The applications received from the following players were dealt with as follows:

The exchange of Crosthwaite and Cousins of Stockport County for Fisher was not entertained.

Birch, Sheffield Wednesday: The Manager was instructed to endeavour to exchange Pedler or Roberts for Birch, or to pay a fee of £100 payable by a 6 months bill of exchange. Birch's terms to be £5 summer and £7 winter.

Full details were to be obtained regarding the following players:

J Potts,	Full-back, Leeds.
J Bradley,	Half-back, Manchester City.
Massey,	goalkeeper.

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Wigan fixtures

An application from Wigan Borough to change our fixture with them was not agreed to.

Midland League meeting

Resolved that the following represent the Club at the Annual Meeting of the Midland League to be held in Sheffield on Saturday 9th June 1923:

Messrs. G Geeson, G Turner and the Manager.

Next meeting

Resolved that the next meeting of the Board be held on Tuesday the 12th June 1923 at 6.30pm.

(unsigned)
Chairman
12th June 1923

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 5TH JUNE 1923.

Present	Mr H Cropper (In the Chair) Mr WH Atrill Mr GH Geeson Mr AE Mitchell Mr H Shentall Mr. F Stokes Mr G Turner Mr RL Weston Mr T White															
In attendance	Mr H Parkes (Manager) Mr AR Parsons (Financial Secretary)															
Minutes	The Minutes of the meeting held on the 5th June 1923 and contained on sheets nos. 236 to 238, having been read and confirmed were signed by the Chairman.															
Annual meeting	The Secretary reported that the Corn Exchange was not available for public meetings, and it was resolved that the Annual Meeting be held in the Assembly Room, Market Hall, on the date previously fixed.															
Players	The Manager reported that he had signed on the following players on the terms stated and his action was confirmed: <table><tr><td>J Potts</td><td>£5.10.0 summer and £6.10.0 winter.</td></tr><tr><td>J Massey</td><td>No summer and £3.0.0 winter.</td></tr><tr><td>W Shaw</td><td>£3.10.0 summer and £5.10.0 winter.</td></tr><tr><td>J Bradley</td><td>£2.15.0 summer and £4.0.0 winter</td></tr><tr><td>H Henshall</td><td>£5.0.0 summer and £7 winter.</td></tr><tr><td>F Sharp</td><td>£3.15.0 summer and £5.10.0 winter.</td></tr><tr><td>A Birch</td><td>£5.0.0 summer and £6.10.0 winter.</td></tr></table>		J Potts	£5.10.0 summer and £6.10.0 winter.	J Massey	No summer and £3.0.0 winter.	W Shaw	£3.10.0 summer and £5.10.0 winter.	J Bradley	£2.15.0 summer and £4.0.0 winter	H Henshall	£5.0.0 summer and £7 winter.	F Sharp	£3.15.0 summer and £5.10.0 winter.	A Birch	£5.0.0 summer and £6.10.0 winter.
J Potts	£5.10.0 summer and £6.10.0 winter.															
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J Bradley	£2.15.0 summer and £4.0.0 winter															
H Henshall	£5.0.0 summer and £7 winter.															
F Sharp	£3.15.0 summer and £5.10.0 winter.															
A Birch	£5.0.0 summer and £6.10.0 winter.															
	In the case of Birch, a transfer fee of £100 is payable by a bill of exchange payable Oct. 6th, and Roberts is to have a free transfer to Sheffield Wednesday in connection with such exchange.															
	It was resolved that the Manager proceed to obtain two more forwards provided no transfer fees are payable.															
	Resolved that the transfer fee of W Marshall be reduced to £100.															
Bank a/c	Statement of bank a/c as at 12th June 1923: <table><tr><td>Overdraft as per cash book</td><td>£819.9.2</td></tr></table>		Overdraft as per cash book	£819.9.2												
Overdraft as per cash book	£819.9.2															

Cheques	Resolved that the drawing of the following cheques on the dates stated be confirmed:	
	Wages cheques for 16th June 1923	134.10.11
	DFA Affiliation fees	1.5.0
	AR Parsons	Petty cash 6.3.1
	H Parkes	do. 5.0.0
		146.19.0

- Loan of Ground** An application for the loan of the Recreation Ground was received from Miss Hardy, of the English Folk Dance Association, and it was resolved that they be allowed the use of the ground free of charge on Friday 20th July 1923, subject to satisfactory arrangements being made with the Secretary regarding Tax etc.
- Dressing rooms** The following sub-committee was appointed to deal with the question of the alterations to the dressing rooms:
Messrs. Cropper, Shentall, Weston and the Manager.
- Tax on season tickets**
The Secretary reported that no alteration had taken place in the rates of tax payable on season tickets for the coming season.
- Next meeting** Resolved that the next meeting of the Board be held on Tuesday the 26th June 1923 at 7-0 o'clock pm..

(unsigned)
Chairman
26th June 1923

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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 26TH JUNE 1923.

- Present** Mr AE Mitchell (In the Chair)
Mr WH Atrill
Mr GH Geeson
Mr H Shentall
Mr. F Stokes
Mr G Turner
Mr RL Weston
Mr T White
- In attendance** Mr H Cropper (arrived late)
Mr H Parkes (Manager)
Mr AR Parsons (Financial Secretary)
- Minutes** The Minutes of the meeting held on the 12th June 1923 and contained on sheets nos. 239 and 240, having been read and confirmed were signed by the Chairman.
- Players** The Manager reported that he had signed on the undermentioned player on the terms stated below:
TA McIntyre. No summer pay and £5 a week from 4th August 1923.
- Dressing rooms** The Manager reported that Mr. Cutts had been and inspected the dressing rooms and was preparing plans for the alterations to the same.
- Bank a/c** Statement of bank a/c as at 26th June 1923:
- | | |
|----------------------------|-----------------|
| Overdraft as per pass book | £819.9.2 |
| Plus unrepresented cheques | 103.2.1 |
| Overdraft as per cash book | £977.3.9 |
- Cheques** Resolved that the wages cheques drawn for payment of wages for the week ended 23rd June 1923, amounting to £59.0.7, be confirmed.

Cheques (cont) Resolved that the following cheques be, and the same were, duly drawn:

Wages cheques for the week ended 30th June 1923	96.9.5
AR Parsons	Expenses 8.12.5
H Parkes	do. 10.0.0
	£115.1.10

Auditor's report

The report of the Auditor for the year ended 5th May 1923 was read to the meeting.

Directors' report

The report of the Directors for presentation to the fourth annual general meeting, as per the accompanying copy (*not found - SB*) was submitted to the meeting and adopted.

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Jackson's compensation case

The Secretary reported that the action brought by Jackson for compensation against the club was to be tried at Chesterfield on Friday, 6th July, 1923.

Pedler

Resolved that the Manager be empowered to transfer P Pedler for the highest price obtainable.

Next meeting

Resolved that the next meeting of the Board be held on Monday, 2nd July next, at 7-0 o'clock pm..

(unsigned)
Chairman
(undated)