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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 3RD APRIL 1923.

Present Mr H Cropper (In the Chair)
Mr WH Atrill
Mr GH Geeson
Mr AE Mitchell
Mr H Shentall
Mr. F Stokes
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 27th March 1923 and contained on sheets nos. 211 and 212, having been read and confirmed were signed by the Chairman.

Hospital Cup The Manager reported that he was endeavouring to arrange our match with Bolsover in the Hospital Cup competition for Friday 13th April 1923. Kick-off 5.45pm.

Ambulance Bowl

The Manager reported that our match with Staveley Town for the Ambulance Bowl had been fixed up for Monday 9th April 1923. K.O. 5.45pm. Prices of admission: 2nd Team prices.

Gate receipts The Secretary submitted statements of the receipts and expenditure for the Easter Holiday matches and the same were duly approved.

Programmes Statement of programmes sold during Easter matches:

Friday 30/3/23:	Total sold 644	2.13.9	
Saturday 31/3/23	Total sold 525	2.3.9	
Monday 2/4/23	Total sold 1,609		6.14.1
	11.11.7		
Less			
Commission	2.5.10		
Cost of programmes	6.9.0		
Match results	1.0.0	9.14.10	
Nett profit	**£1.16.9**		

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Bank statement Statement of bank account as at 3rd April 1923:

Balance as per pass book		**£668.14.3**
Less unpresented cheques:		
H Cropper	125.0.0	
Customs & Excise	63.4.9	188.4.9
Balance as per cash book		**£480.9.6**
Cash in hand		**£12.19.3**

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

H Parkes	Wages	175.18.6
Customs & Excise	Tax	44.0.3
Lincoln City FC Ltd	Gate receipts	84.5.7
JJ Caffery	do.	18.9.3
Everton FC Co. Ltd.	Transfer fees	393.3.8
D'shire Billposting Co.	Billposting	10.0.10
S'field Billposting Co.	do.	40.1.6
AR Parsons	Expenses	11.5.0
H Parkes	Expenses	10.0.0
H Jinkinson	Gate receipts	8.9.0
	£795.13.7	

Travelling arrangements

The following travelling arrangements were approved:

To Darlington, Saturday 14th April 1923:

Dept. C'field Midland	10.48am
Arr. Darlington	1.19pm
Dept. do.	5.23pm
Arr. Chesterfield	7.50pm

Sharp Resolved that Frank Sharp be retained until the end of the present season in accordance with our agreement with the Birmingham Club, but that the Chairman and Manager endeavour to obtain a reduction in the transfer fee payable.

Lincoln Hospital Cup

The invitation for Chesterfield to take part in the Lincoln Hospital Cup competition was discussed, and it was resolved that the same be declined owing to the heavy programmes for both teams.

Team The following team was selected to play on Saturday, 7th April 1923 versus Hartlepools United:

Hibberd, Saxby, Pedler, Edwards, Leddy, Thompson, Miller, Sharp, Beel, Whitfield and Sykes.

Appeal in Leddy case

The Secretary reported the receipt of notice of appeal in the Leddy case. The appeal being lodged at the King's Bench Division on Thursday 8th March 1923.

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Policy of Board The question of the policy of the Board for the next season was discussed at great length and it was resolved that in accordance with Rule, the following players be retained for next season, subject to satisfactory terms being arranged:

W Bailey
G Beel
G Bradbury
W Edwards
J Garratt
C Hibberd
D Jones
H Leddy
W Marshall
J Miller

P Pedler
CL Roberts
A Saxby
G Sharp
H Sykes
O Thompson
N Whitfield
TG Woodward

(unsigned)
Chairman
10th April 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 10th APRIL 1923.

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

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

W Edwards Prior to the commencement of the meeting, W Edwards interviewed the Board, and it was resolved that he be employed as a full-time player until the end of the season at a wage of £3.5.0 per week.

Supporters Club
The Board also interviewed a deputation from the Supporters Club on the question of the continuance or otherwise of the Supporters Club, and the deputation were informed that the Board hope they will continue their efforts to help the club, and that they can rely on the hearty co-operation and assistance of the Board in their work.

Minutes The Minutes of the meeting held on the 3rd April 1923 and contained on sheets nos. 213 to 215, having been read and confirmed were signed by the Chairman.

Hospital Cup match
The Manager reported that our match with the Bolsover club in the Hospital Cup competition had been arranged for Friday 13th April, to take place at Bolsover.

F Sharp The Chairman reported that as a result of his interview with Birmingham FC Sharp had been signed on until the end of the present season at a transfer fee of £400, £200 to be paid immediately and the balance in October next, and his action was duly confirmed.

Gate receipts The Secretary submitted a statement of the receipts and expenditure for the match played 7th April and the same was duly approved.

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Programmes Statement of programmes sold 7th April 1923:

Total no. sold	1,281 at 1d	5.6.9
Less		
Commission	1.1.3	
Cost of programmes	2.7.0	
Match results	10.0	3.18.3
Nett profit	**£1.8.6**	

Bank statement Statement of bank a/c as at 10th April 1923:

Balance as per pass book		**£446.11.8**
Less unpresented cheques:		
Everton FC Ltd	393.3.8	
Derbys Billpstg Co	10.0.10	411.13.6
Balance as per cash book		**£34.18.2**

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

H Parkes	Wages	153.11.10
Customs & Excise	Tax	181.9.5
Hartlepools United FC	20% gate	40.3.5
Drs. Coleman & Cooper	Services	3.3.0
Dr AE Payne	do.	2.2.0
H Cropper	loan	30.0.0
H Parkes	Expenses	20.0.0
Birmingham FC Ltd	Transfer fee	200.0.0
AR Parsons	Petty cash	7.5.1
H Parkes	do.	11.8.9
EH Russell	Gate receipts	1.1.9

Financial statement

The Secretary submitted the financial statement for the period ended 31st March 1923, as per attached copy *(no copy attached - SB)* and the same was duly adopted.

Travelling arrangements

Directors to accompany the team to Darlington on Saturday 14th April 1923: Messrs. G Geeson and H Shentall.

Loan of Ground Resolved that the Recreation Ground be lent to the Chesterfield Sports League on the following dates at a fee of £1 per match:

Monday 23rd April 1923
Friday 27th April 1923.

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DCC Match A letter was read from the Derbyshire County Cricket club regarding a match being played for their nursery fund, and it was resolved that owing to the heavy programmes of both teams it is impossible for us to fix up a game.

Teams The following teams were selected to play on the dates specified:

FIRST, Saturday 14th April 1923:
Hibberd; Saxby, Pedler; Edwards, Leddy, Thompson; Miller, Sharp, Beel, Whitfield and Marshall. Reserve: Barnett.

RESERVE, Friday 13th April 1923:
Jones; Bradbury, Whitworth; Wass, Yates, Bartram; Barker, Roberts, Robinson, Bailey and Hughes.
RESERVE, Saturday 14th April 1923:
Jones; Bradbury, Whitworth; Wass, Garratt, Yates; Barker, Woodward, Roberts, Jukes, Bailey and Sykes.

F Jackson A letter was read from Jones & Middleton regarding the claim for compensation submitted by F Jackson, and it was resolved that the solicitors be instructed to obtain local information regarding the case, and to take all necessary steps to protect the club's interests.

(unsigned)
Chairman
17th April 1923

223 (folios 219-222 missing - likely the financial statement referred to above.)

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 17th APRIL 1923.

Present
Mr H Cropper (In the Chair)
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 10th April 1923 and contained on sheets nos. 216 to 222, both inclusive, having been read and confirmed were signed by the Chairman.

Gate receipts The Secretary submitted statements of the receipts and expenditure of matches played since the last Board meeting and the same were approved.

Programmes Statement of programmes sold 14th April 1923:

Total no. sold	545 at 1d	2.5.5
Less		
Commission	9.1	
Cost of programmes	1.16.0	
Match results	10.0	2.15.1
Nett loss	**9.8**	

Bank a/c Statement of bank account as at 17th April:

Overdraft as per cash book	**£485.17.2**
Less cash in hand	8.11.7
Nett overdraft	**£477.5.7**

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

H Parkes	Wages	148.12.0
Customs & Excise	Tax	30.18.2
C'field Corporation	Police etc	49.15.3
GF Kirk Ltd	Stand	20.0.0
John Dent	Medical exs.	18.1.7
L Green	Massage	20.9.6

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Cheques (cont)

JJ Caffery	Gate receipts	11.9.0
AR Parsons	Expenses	9.13.10
H Parkes	do.	1.15.11
H Parkes	Travelling exs.	10.0.0
C'field Hospital	Gate receipts	1.4.3
	£321.19.6	

Travelling arrangements

The following travelling arrangements were approved:

Worksop, Thursday 19th April 1923:

Dept. C'field Central Stn.	12.7pm
Arr. Worksop	1.28pm
Dept. do.	6.13pm
Arr. C'field Central Stn.	7.38pm

Director to accompany team: Mr. H Cropper.

Doncaster, Saturday 21st April 1923:

Dept. C'field Central stn.	12.7pm
Arr. Doncaster	2.11pm
Dept. Doncaster	6.28pm
Arr. C'field Central Stn.	8.51pm

Derbyshire Senior Cup

Resolved that the Manager endeavour to arrange for our match with Staveley Town in the Derbyshire Senior Cup competition to take place on the Recreation Ground on Tuesday 24th April 1923.

Kick-off: 6.15pm.
Prices of admission:
To Ground: Adults Male 6d
Ladies & boys 3d
Stand 3d extra.

Loan of Ground An application for the loan of the Recreation Ground from the Holymoorside School Football League was not agreed to.

Resolved that the fee for the loan of the ground to F Levers on the 17th April be reduced to £3.3.0

J Slicer The Manager reported that he had signed up J Slicer until the end of the present season at a weekly wage of £2.10.0 plus travelling expenses and his action was duly confirmed.

Teams The following teams were selected to play on the dates specified:

FIRST, Saturday 21st April 1923 v Darlington
Hibberd; Saxby, Pedler; Edwards, Leddy, Thompson; Miller, Beel, Whitfield, Sharp and Sykes

RESERVE TEAM to Worksop, 19th April 1923:
Jones; Bradbury, Whitworth; Garratt, Hetherington, Bartram; Woodward, Barnett, Jukes, Bailey and Slicer.
RESERVE TEAM to Doncaster, 21st April 1923:
Jones; Bradbury, Whitworth; Wass, Garratt, Dennington, Yates; Woodward, Roberts, Bailey, Barnett and Slicer.

(unsigned)
Chairman
24th April 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 24th APRIL 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 17th April 1923 and contained on sheets nos. 223 and 224, having been read and confirmed were signed by the Chairman.

Gate receipts The Secretary submitted statements of the receipts and expenditure of matches played since the last Board meeting and the same were confirmed.

Programmes Statement of programmes sold 21st April 1923:

Total no. sold	1,041 at 1d	4.6.9
Less		
Commission	17.2	
Cost of programmes	2.6.6	
Match results	10.0	3.13.8
Nett profit	**13.1**	

Bank a/c Statement of cash account as at 24th April 1923:

Overdraft as per pass book		**£475.5.5**
Less unpresented cheques:		
Dr AE Payne	2.2.0	
EH Russell	1.1.9	
GF Kirk Ltd	20.0.0	
L Green	20.9.6	43.13.3
	£518.18.8	
Less cash in hand		16.6.11
Overdraft as per cash book		**£502.11.9**

Bill of Exchange

Resolved that the following bill of exchange be, and the same was, duly signed:

Six months bill payable to Birmingham Football Club Ltd. for £200.0.0
Date of bill 27th April 1923.

Cheques

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

H Parkes	Wages	155.14.0	
Customs & Excise	Tax	69.8.7	
Darlington FC	20% gate	34.17.4	
C Bower	Taxi hire	1.2.0	
Jas Collis & Son	Sand	1.12.0	
Postmaster General	Telephone	5.9.8	
TP Wood & Co.	Whisky etc	8.10.3	
AR Parsons	Expenses	8.14.8	
H Parkes	On a/c Wrexham		20.0.0
Jos. Holmes	Gate receipts	4.0.7	
Football Assoc. Ltd.	Forms	5.2.0	
	£314.11.1		

Travelling arrangements

The following travelling arrangements for the journey to Wrexham on Saturday 28th April were approved:

Dept. C'field Central	9.9am
Arr Manchester	10.57am
Lunch Manchester	
Dept. Manchester	12.5pm
Arr. Wrexham	1.50pm
Dept. do	6.32pm
Arr. Manchester	9.2pm
Dept. Manchester	10.30pm
Arr. C'field Central	12.30am

Directors to accompany the team: Messrs. AE Mitchell & RL Weston.

W Edwards

Resolved that the wage of W Edwards be increased to £4 per week until the end of the present season.

Cup ties

The Manager reported that the following matches had been arranged to be played at Chesterfield ground on the dates stated:

Russell Bowl semi-final C'field Res v Blackwell, Thursday 26th April 1923, k/o 6.15pm.
Hospital Cup semi-final C'field Res v Bolsover United, Monday 30th April 1923, k/o 6.15pm.

Loan of Ground

Resolved that the Recreation Ground be lent to Mr. JJ Caffery for the Junior Hospital Cup Final on Wednesday, 2nd May 1923 for a fee of £1.

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Applications for transfers of players

Enquiries received from the Burnley Football club Ltd. for the transfer of Beel and Pedler were dealt with as follows:

Beel: Resolved that Beel be transferred to Burnley in exchange for J Fisher. The Burnley club to be responsible for the accrued share of benefit to Beel.

Pedler: Resolved that the transfer fee of £1250 be asked from Burnley, but that the Directors accompanying the team to Wrexham be empowered to complete the transfer of Pedler for a fee of not less than £800.

Teams

The following teams were selected to play on the dates specified:

RESERVE v Gainsborough, 25th April 1923:
Jones; Bradbury, Whitworth; Garratt, Yates, Clarke; Woodward, Barnett, Jukes, Roberts and Slicer.
FIRST TEAM v Wrexham, Saturday 28th April 1923:
Hibberd; Saxby, Pedler; Edwards, Leddy, Thompson; Miller ~~or Fisher~~, Sharp, Beel, Whitfield, and Marshall. Roberts reserve.

The selection of the Reserve Team for playing on Thursday 25th and Saturday 28th April to be left in the hands of the Manager.

Special Meeting

Resolved that a Special Meeting of the Board be held on Thursday 26th instant, at 7-0 o'clock p.m., for the purpose of discussing the signing-on of players for next season.

(unsigned)
Chairman
1st May 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 THURSDAY THE 26th APRIL 1923.

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

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

Retention of players etc.

The question of the retention or otherwise of the players for next season was discussed and the following lists were compiled:

Retained list

Hibberd (T)	No summer pay. £3 winter plus £1 extra in first team. Or free transfer.
Saxby	No summer pay. £5.15.0 winter.
Pedler	Retained at maximum of £5 and £5.
Edwards	£2.10.0 summer. 60/- to 70/- winter plus £1 extra first team.
Thompson	To be retained at a maximum £5 and £5.
Roberts (T)	£2.10.0 summer and £4 winter plus £1 extra first team.
Bailey (T)	£1.10.0 summer and £3 winter.
Whitfield (T)	£4 summer and £5 winter or if necessary £5 and £5.
Sharp (T)	£4 summer and £5 winter or if necessary £5 and £5. If transferred £400 fee.
Fisher	£4 summer and £6 winter.
Jukes	No summer pay. £2 winter plus £1 extra in first team.
Whitworth (T)	No summer pay. £3 winter plus £1 extra in first team. Transfer fee £500.

Trainer

F Thacker	£3 summer and £4 winter.

Groundsman

I Turner	£2.10.0 summer £3 winter.

(T) = subject to terms.

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Free Transfer list

DT Jones
J Miller
T Woodward
H Sykes
H Kennedy
H Hetherington
J Yates
GE Clarke
H Bartram
WE Barker
L Barnett
H Hughes
RT Robinson
H Wass
J Slicer
- Johns

Open to Transfer list

Bradbury	£200 fee if he does not accept terms - no summer pay, £3 in winter plus £1 extra in first team.
Leddy	£500
Garratt	£250
Marshall	£200
Smithurst	£100

Team The selection of the forward line for Saturday next, the 28th inst. was altered as follows:
Fisher, Roberts, Whitfield, Sharp and Marshall.

(unsigned)
Chairman
1st May 1923