

**MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 2ND JANUARY 1923.**

<b>Present</b>	Mr F Stokes (in the Chair)
	Mr H Cropper (arrived late)
	Mr WH Cook
	Mr GH Geeson
	Mr RL Weston
	Mr T White
<b>In attendance</b>	Mr H Parkes (Manager)
	Mr AR Parsons (Financial Secretary)

**Minutes** The Minutes of the meeting held on the 28th December 1922 and contained on sheets nos. 174 and 175, having been read and confirmed were signed by the Chairman.

**Match for 13th January**

The Manager reported he had been unable to fix a match for the 13th January 1923 for the First Team.

**Gate receipts** Statements of receipts and expenditure of the matches played on 30th December and 1st January were submitted to the meeting and approved.

**Programme sales**

Statement of programmes sold on 30th December and 1st January 1923:

Dec. 30th 1922	No. sold: 1,202	5.0.2
Jan 1st, 1923	No. sold: 1,324	5.10.4
<b>2,526</b>	<b>£10.10.6</b>	
Less:		
Commission	2.2.0	
Cost of programmes	4.13.6	
Match results	1.0.0	7.15.6
Nett profit	<b>£2.15.0</b>	

**Bank statement** Statement on bank account as at 2nd January 1923 was submitted and approved as hereunder:

Balance as per pass book	794.2.10
Less unrepresented cheques	387.7.8
Balance as per cash book	<b>£406.15.2</b>
Overdraft on Bradbury a/c	<b>£197.5.0</b>

**Cheques**

Resolved that the following cheques be drawn:

H Parkes	Total wages	174.7.10	
Customs & Excise	Tax	188.2.10	
Durham FC Ltd	20% gate receipts		41.17.5
Tranmere Rovers FC	do.	64.9.10	
J Dent	Medical services		22.13.1
Eyre & Sons Ltd	Sundries	30.12.2	
E Revill	Cement etc	2.13.6	
AR Parsons	Petty cash	13.3.11	
H Parkes	Durham City exs.		20.0.0
do.	Petty cash	6.6.3	
H Cropper	loan repayment		30.0.0
	<b>£594.6.10</b>		

## **Travelling arrangements**

Nottingham Forest, 4/1/23:  
Dept. C'field Mid. 12.44pm  
Arr. Nottingham 1.32pm  
Dept. Nottingham 5.55pm  
Arr. Chesterfield 6.44pm  
Mr. Cropper to accompany the team.

Durham, Saturday 6th January 1923:  
Director to accompany the team: Mr. White.

## **Teams**

The following teams were selected:

Nottingham forest, 4th January 1923:  
Jones, Bradbury, Pedler, Garratt, Yates, Clarke, Woodward, Hughes, Roberts, Bailey and Sykes. Robinson reserve.  
Doncaster Rovers, 6th January 1923:  
Same as above, with the exception of Edwards in lieu of Garratt.  
Durham City, 6th January 1923:  
Hibberd, Saxby, Whitworth, Crowe, Leddy, Thompson, Miller, Cooper, Beel, Whitfield, Marshall. Reserve Garratt.

## **Debenture interest**

The Secretary submitted a statement showing debenture interest due on various denominations, and it was resolved that the Trustees be asked to attend the board meeting on Tuesday next, the 9th instant, at 8.0 o'clock pm, for the purpose of discussing the matter.

## **Directorship**

Resolved that Mr. Ernest Shentall of Whittington Moor be invited to occupy the seat on the board recently vacated by Mr. TR Smithson.

## **Hoarding rent**

Mr. Parsons as Trustee of the hoarding rents submitted a statement of rents collected and distributed up to 31st December 1922 and the same was approved.

(unsigned)  
**Chairman**  
**9th January 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 9TH JANUARY 1923.**

### **Present**

Mr H Cropper (in the Chair)  
Mr GH Geeson  
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 2nd January 1923 and contained on sheets nos. 176 and 177, having been read and confirmed were signed by the Chairman.

**Directorship** The Secretary reported that no reply had been received from Ernest Shentall regarding the invitation to him to accept a seat on the board.

A letter was read from Mr. WH Cook resigning his seat on the Board owing to continued ill-health, and it was resolved that the same be not accepted at the moment.

Resolved that the Secretary forward an invitation to Mr. Harold Shentall to accept a seat on the board.

**Gate receipts** Statements of receipts and expenditure of the match Chesterfield Res. v Doncaster Rovers 6th Jan 1923 was submitted to the meeting and approved.

**Programme sales**

Statement of programmes sold on 6th January 1923:

Total sold	543 at 1d	2.5.3
Less		
Commission	9.0	
Cost of programmes	1.16.0	
Match results	10.0	2.15.0
Nett loss	<b>9.9</b>	

**Bank statement** Statement of bank a/c as at 9th January 1923:

Overdraft as per pass book	52.14.1
Less unpresented cheques	50.14.5
Overdraft as per cash book	<b>£103.8.6</b>
Overdraft on Bradbury a/c	<b>£176.19.6</b>

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**Cheques** Resolved that the following cheques be drawn:

H Parkes	Total wages	158.4.6
Customs & Excise	Tax	127.0.1
H Deans	Luncheons	6.14.0
H Parkes	Petty cash	7.15.0
AR Parsons	do.	15.3.1
	<b>£314.16.8</b>	

**Financial statement**

The Financial Secretary submitted a statement of the finances of the Company up to and including 31st December 1922, as per attached copy *(not found - SB)* and the same was duly approved.

**Robinson** Resolved that the Manager interview Robinson with a view to terminating his agreement with the club, and in the event of no satisfactory arrangement being entered into, Robinson to appear before the Board on Tuesday next, the 16th instant.

**Team** The following team was selected to play against Notts County Res. on Saturday January 13th, 1923:  
Jones, Bradbury, Pedler, Garratt, Yates, Clarke, Woodward, Hughes, Roberts, Bailey, Sykes.

**Loan of ground** Resolved that the Recreation Ground be lent on the following dates on the conditions stated below:  
Wednesday 24th January 1923: Chamber of Trade v Police. Free of charge.  
Saturday 24th February 1923. Derbyshire Boys v Cheshire Boys.  
Charge: 5% of nett gate after deducting gatemen and printing charges.

**Debenture interest**

The Debenture Holder Trustees (Messrs. Gregory and Smithson) attended the meeting regarding the payment of debenture interest and after lengthy discussion it was resolved that a Special Meeting of the Debenture Holders be called for Thursday the 18th January 1923 at the Recreation Ground at 7.30pm for the purpose of discussing the payment, or otherwise, of interest accrued up to and including 31st December 1922.

**Halifax match** Resolved that the Manager endeavour to arrange for our match with Halifax Town to take place at C'field on Wednesday 21st March 1923.

**Cooper** A verbal offer from Notts County club of £600 for the transfer of J Cooper was submitted to the meeting and it was resolved that the same be not entertained.

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**Mr. Hadley's deficiencies**

Resolved that the deficiencies attributed to Mr. H Hadley, and estimated to amount to £90.10.9 be written off the books of the Company.

(unsigned)  
**Chairman**  
16th January 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 9TH JANUARY 1923.**

**Present** Mr H Cropper (in the Chair)  
Mr GH Geeson  
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 9th January 1923 and contained on sheets nos. 178 to 180, having been read and confirmed were signed by the Chairman.

**Directorships** A letter was read from Mr. Harold Shentall declining the seat on the Board offered to him.

**Cooper** An amended offer of £800 from Notts County for the transfer of J Cooper was discussed and it was resolved that the same be not accepted.

**Gate receipts** A statement of the expenditure and receipts of the match played on 13th January 1923 was submitted to the meeting and approved.

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

Overdraft as per pass book	333.11.11
Plus unpresented cheque H Deans	6.14.0
Overdraft as per cash book	<b>£340.5.11</b>
Overdraft on Bradbury a/c	<b>£176.19.6</b>

**Cheques** Resolved that the following cheques be drawn:

H Parkes	Total wages	148.10.2
Customs & Excise	Tax	11.15.5
AR Parsons	Petty cash	5.14.6
H Parkes	Expenses	12.0.0
		<b>£178.0.1</b>

Cheque to be drawn on the Bradbury a/c  
Clapton Orient FC Ltd      Transfer fee    £40.0.0

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**Programme sales**

Statement of programmes sold 13th January 1923:

Total sold	433 at 1d	21.16.2
Less		
Commission	7.1	
Cost of programmes	1.16.0	
Match results	10.0	2.13.1
Nett loss	<b>16.11</b>	

**Travelling arrangements**

The following travelling arrangements were approved:

2nd Team to York, Saturday 20th January 1923  
Dept. C'field Midland      10.48am  
Arr. York      12.35pm  
Dept. York      6.30pm  
Arr. Chesterfield      7.50pm

Director to accompany the team: Mr. Geeson.

1st Team to Wigan, Saturday 27th January 1923  
Dept. C'field Central      9.9am  
Arr. Manchester      10.57am  
Dept. Manchester      12.33pm  
Arr. Wigan      1.33pm  
Lunch at the buffet, Manchester Station. Teas at Wigan.  
Dept. Wigan      5.50pm  
Arr. Chesterfield      9.9pm

**Teams**

The following teams were selected for Saturday 20th January 1923:  
1st Team: Hibberd, Saxby, Whitworth, Crowe, Leddy, Thompson, Miller, Cooper, Beel, Whitfield and Marshall.  
2nd Team: Jones, Bradbury, Pedler, Edwards, Yates, Garratt, Woodward, Roberts, W Newton, Bailey and Sykes.

### **Tickets for Cup Final**

A list of applications for tickets to the FA Cup Final was submitted and it was resolved to wait a further week before submitting our requirements to the Football Association.

### **Wedding presents**

Resolved that the Manager obtain permission of the Football League to present wedding presents not exceeding £5 in value to the following players: J Whitworth and W Marshall.

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

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### **MINUTES OF A MEETING OF THE DEBENTURE HOLDERS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY THE 18TH JANUARY 1923.**

#### **Present**

Mr H Cropper (Chairman of Directors)  
Mr GH Geeson (Director)  
Mr F Stokes (Director)  
Mr G Turner (Director)  
Mr RL Weston (Director)  
Mr JH Gregory (Trustee)  
Mr TR Smithson (Trustee)  
Mr AR Parsons (Financial Secretary)

and the following debenture holders:

Messrs WH Atrill, A Bradbury, TH Buddington, TJ Bailey, TH Furness, T French, JT Frost, G Gascoyne, L Gothard, A Gibson, J Humphries, SH Harrison, T Hufton, J Julian, TW Lack, AE Mitchell, CW McMillan, H Miles, H Porter, T Priestley, Harold Shentall, JW Shipley, JH Stephens, H Storer, JE Salt, PD Stanton, W Silcock, AB Swift, WH Urton, A Ward etc. etc.

#### **Chairman**

Resolved that Alderman H Cropper take the Chair.

#### **Notice convening the meeting**

The Secretary read the notice convening the meeting.

#### **Debenture interest accrued up to 31/12/1922**

The Chairman in a lengthy speech gave the meeting a resume of the financial working of the club from the commencement of the season until the 31st December 1922 and pointing out the impossibility of the company paying any debenture interest at the moment.

After various views on the subject had been expressed by several members present the following resolution was proposed by Mr TH Buddington, seconded by Mr, JW Shipley and carried unanimously, "That the Debenture Holders forego their interest accrued up to and including the 31st December 1922."

The Chairman thanked the Debenture Holders for their generous action in foregoing their interest and after a vote of thanks to the Chairman the meeting terminated.

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

**MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 23RD JANUARY 1923.**

<b>Present</b>	Mr H Cropper (in the Chair) Mr GH Geeson Mr F Stokes Mr G Turner Mr RL Weston Mr T White																		
<b>In attendance</b>	Mr H Parkes (Manager) Mr AR Parsons (Financial Secretary)																		
<b>Minutes</b>	The Minutes of the Directors' Meeting held on the 16th instant, and the Debenture Holders' meeting held on the 18th January 1923, having been read and confirmed were signed by the Chairman.																		
<b>Directorship</b>	Mr WH Atrill attended the meeting and intimated his acceptance of a seat on the Board of Directors.																		
<b>Debenture meeting</b>	Resolved that the Secretary forward a report of the proceedings of the recent Debenture Holders' meeting to all debenture holders.																		
<b>Gate receipts</b>	A statement of the gate receipts and expenditure of the match played on January 20th was submitted to the meeting and approved.																		
<b>Programmes</b>	Statement of programmes sold 20th January 1923:  <table><tr><td>Total sold</td><td>1466 at 1d</td><td>6.2.2</td></tr><tr><td>Less</td><td></td><td></td></tr><tr><td>Commission</td><td>1.4.5</td><td></td></tr><tr><td>Cost of programmes</td><td>2.6.6</td><td></td></tr><tr><td>Match results</td><td>10.0</td><td>4.0.11</td></tr><tr><td>Nett profit</td><td><b>£2.1.3</b></td><td></td></tr></table>	Total sold	1466 at 1d	6.2.2	Less			Commission	1.4.5		Cost of programmes	2.6.6		Match results	10.0	4.0.11	Nett profit	<b>£2.1.3</b>	
Total sold	1466 at 1d	6.2.2																	
Less																			
Commission	1.4.5																		
Cost of programmes	2.6.6																		
Match results	10.0	4.0.11																	
Nett profit	<b>£2.1.3</b>																		
<b>Bank statement</b>	Statement of bank a/c as at 23rd January 1923:  <table><tr><td>Overdraft on general a/c</td><td><b>£118.10.2</b></td></tr><tr><td>Overdraft on Bradbury a/c</td><td><b>£216.19.6</b></td></tr></table>	Overdraft on general a/c	<b>£118.10.2</b>	Overdraft on Bradbury a/c	<b>£216.19.6</b>														
Overdraft on general a/c	<b>£118.10.2</b>																		
Overdraft on Bradbury a/c	<b>£216.19.6</b>																		

<b>Cheques</b>	Resolved that the following cheques be drawn:			
	H Parkes	Wages	157.15.2	
	Customs & Excise	Tax	94.9.1	
	Wigan Boro FC Ltd	20% gate	55.16.11	
	H Hawkins	Hotel expenses		4.5.8
	TP Wood & Co.	Whisky	5.2.9	
	G. Sunnuck	Insurance	15.0	
	AR Parsons	Expenses	7.0.9	
	H Parkes	do.	12.5.2	
		<b>£33710.6</b>		
<b>Travelling arrangements</b>	Directors to accompany the team to Wigan: Messrs. H Cropper and RL Weston.			

- Teams** The following teams were selected to play on Saturday, 27th January 1923:  
 First team: Hibberd, Saxby, Whitworth, Crowe, Leddy, Thompson, Miller, Cooper, Beel, Whitfield and Sykes Marshall. Reserve: Edwards.  
 Reserve team: Kennedy, Bradbury, Pedler, Garratt, Yates, Clarke, Wass, Roberts, Bailey, Robinson and Sykes.
- J Cooper** An amended offer of £1,000 from Notts County FC for the transfer of J Cooper was submitted to the meeting but it was resolved that the same be not accepted.
- HW Mitchell** An application was read from HW Mitchell for his agreement with the club to be cancelled and it was resolved that his request be agreed to.
- Loan of Ground** Resolved that the Ground be lent for the semi-final of the North Notts Wednesday Cup between Castleford Sports Club and Creswell on Wednesday March 7th 1923 for the nominal sum of £1.
- Halifax match** The Secretary reported that the Management Committee had agreed to our rearranged fixture with Halifax Town on March 21st.
- Gainsborough** Resolved that the Manager endeavour to arrange for our match with Gainsborough to take place on Wednesday 21st February, and that the question of the dates for the Midland League matches with Rotherham Town and Worksop be left in the hands of the Manager.

(unsigned)  
**Chairman**  
**30th January 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 30TH JANUARY 1923.**

- Present** Mr F Stokes (in the Chair)  
 Mr GH Geeson  
 Mr. WH Atrill  
 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 Directors' Meeting held on the 23rd January 1923, and contained on sheets nos. 184 and 185, having been read and confirmed were signed by the Chairman.
- HW Mitchell** The Manager reported that the registration of HW Mitchell had been cancelled by the Football Association.



### Midland League fixture

It was reported that Gainsborough could not fix up our match for the 21st February. Resolved that the Manager endeavour to arrange for the following matches to take place on the dates mentioned:

Gainsborough: February 28th or April 25th.

Rotherham Town: Thursday 15th March agreed to.

Worksop: Thursday 22nd February agreed to.

### Gate receipts

The statement of the gate receipts and expenditure in connection with the match played on 27th January 1922 was submitted to the meeting and approved.

### Programmes

Statement of programmes sold 27th January 1923:

Total sold	442 at 1d	1.16.10
Less		
Commission	7.3	
Cost of programmes	1.16.0	
Match results	10.0	2.13.3
Nett loss	<b>16.5</b>	

### Bank statement

Statement of bank a/c as at 30th January 1923:

Overdraft on general a/c	<b>£347.1.1</b>
Overdraft on Bradbury a/c	<b>£216.19.6</b>

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### Cheques

Resolved that the following cheques be drawn:

H Parkes	Wages	150.16.2
Customs & Excise	Tax	11.4.11
AR Parsons	Petty cash	6.12.0
H Parkes	do.	12.0.0
	<b>£180.13.1</b>	

### Travelling arrangements

The following arrangements for the journey of the reserve team to Barnsley on Saturday, 3rd February were approved:

Dept. C'field Mid. Stn.	12.10pm
Arr. Barnsley	1.46pm
Dept. do.	6.25pm
Arr. Chesterfield	7.50pm

Mr. G Turner to accompany the team.

### Teams

The following teams were selected for Saturday 3rd February 1923:

1st Team: Hibberd, Saxby, Whitworth, Crowe, Leddy, Thompson, Miller, Cooper, Beel, Whitfield and Marshall.

2nd Team: Kennedy, Bradbury, Pedler, Edwards, Yates, Garatt, Wass or Barker, Roberts or Hughes, Robinson, Bailey and Sykes. Hetherington reserve.

### Directors

A letter was read from Mr. TR Smithson declining the Board's invitation to accept a seat on the Directorate.

Resolved and carried unanimously that the Secretary forward an invitation to Mr. AE Mitchell to resume his seat on the Board.

**Claim by FJ Jackson**

The Financial Secretary submitted correspondence regarding a claim for compensation being made against the company on account of FJ Jackson, and it was resolved that the action of the Financial Secretary in the matter be confirmed.

In the meantime the Manager to obtain all information regarding the injury from Mr. Green (Masseur) and Dr. Gell, who attended Jackson at the time of the alleged injury.

**Half time results** The Secretary submitted a reply from the Press Association regarding the delay in the receipt of half-time results.

(unsigned)

**Chairman**

**6th February 1923**