

**Minutes of a meeting of Directors held at the Recreation Ground on Tuesday December 4th, 1923**  
**At 7.30pm.**

**Present:** Mr AE Mitchell (Chairman)  
Mr G Geeson  
Mr G Turner  
Mr T White  
Mr RL Weston

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

Mr Cropper attended and a vote of thanks was passed to Mr Geeson for the arrangements and checking he had done at Worksop.

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

**Programmes** The Statement of Programme Sales was read and approved.

**Bank A/c** The Statement of Bank Overdraft was read and approved and the following cheques were drawn:

H Parkes	Wages & travelling	162.17.3
Customs & Excise	Tax	13.12.1
	<b>£176.9.4</b>	

WH Atrill and H Shentall attended.

**Manager's Report** The Manager reported that no match was fixed up for the second team for Dec 15<sup>th</sup> and it was agreed that the Manager should advertise for an away match on that date.

**Teams** The following teams were chosen.  
1st V Tranmere. Birch, Saxby, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Henshall.  
2<sup>nd</sup> V Sutton. Massey, Greatorex, Bailey, Bradley, Wass, Mellon, McIntyre, Sharp, Ingham, Dent, Milner. Res. Barnett.

**Travelling** 12.15 pm bus to Sutton. Mr White to accompany team.

**Cup Tie** It was agreed that the whole of the Stand seats be reserved for the match with Grimsby on Dec. 15<sup>th</sup> next and the following prices be charged:  
Wing Stand 2/4 including tax. Centre Stand 3/= including tax and that 36 complimentary tickets be also obtained, the Manager to obtain tickets and the office to be open for booking seats each day during the following hours.  
10 to 12 am, 2 to 4 pm and 6 to 8 pm.

**Rotherham Trip** It was agreed that the Team & Officials should travel to Rotherham on the Special Train providing the time allowed the train to arrive there by 1.15 pm.

**H Cropper**  
**December 11<sup>th</sup>, 1923.**

**Minutes of a meeting of Directors held at the Recreation Ground on Tuesday December 11th, 1923**  
**At 7.30pm.**

**Present:** Mr H Cropper (Chairman)  
Mr AE Mitchell  
Mr G Turner  
Mr RL Weston  
Mr F Stokes  
Mr G Geeson

Minutes	The minutes of the previous meeting were read and approved.														
Friendly Match	The Manager reported that he had been unable to fix up any match for the Reserve team for Saturday December 15 <sup>th</sup> .														
Gate Receipts	The Statement of Gate Receipts was read and approved.														
Programmes	The Statement of Programme Sales was read and approved and it was agreed that 3000 programmes be obtained for Saturday December 15 <sup>th</sup> .														
Bank A/c	The Statement of Bank Overdraft was read and approved and the following cheques were drawn: <table><tr><td>H Parkes</td><td>Wages</td><td>154.7.3</td></tr><tr><td>Customs &amp; Excise</td><td>Tax</td><td>77.6.0</td></tr><tr><td>Tranmere R. FC</td><td>20% gate</td><td>45.5.11</td></tr><tr><td></td><td>£276.19.2</td><td></td></tr></table>			H Parkes	Wages	154.7.3	Customs & Excise	Tax	77.6.0	Tranmere R. FC	20% gate	45.5.11		£276.19.2	
H Parkes	Wages	154.7.3													
Customs & Excise	Tax	77.6.0													
Tranmere R. FC	20% gate	45.5.11													
	£276.19.2														
Manager's Report	<p>The Manager read a letter from the Police offering their institute for the use of the players on Friday evening December 14<sup>th</sup> and it was agreed that the offer be accepted with thanks.</p> <p>The Manager reported that on the occasion of the match at Lincoln Milner lost time, and it was agreed that the sum of 13/4 should be refunded to Milner.</p> <p>The late arrival of Tyler on December 8<sup>th</sup> was discussed, and it was agreed that in future at all home matches Tyler should report at the ground at 10.45 am.</p>														
Teams	1 <sup>st</sup> v Grimsby: Birch, Saxby, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Henshall. Players to lunch Station Hotel, 11-45.														
Leddy	Mr Cropper reported that the unsatisfied judgement against the Club in favour of H Leddy would be registered and it was agreed that nothing could be done in the matter.														
Cup Tie Arrangements	It was agreed that the service of 8 police be obtained for the Cup Tie and also that gatemen losing time should be reimbursed, the matter to be left in the hands of the Financial Secretary.														

**AE Mitchell**  
**Chairman**  
**Dec 17<sup>th</sup> 1923**

**Minutes of a meeting of Directors held at the Recreation Ground on Tuesday December 17<sup>th</sup> (sic), 1923, at 7.30pm.**

<b>Present:</b>	<p>Mr AE Mitchell (Chairman)</p> <p>Mr T White</p> <p>Mr G Geeson</p> <p>Mr G Turner</p> <p>Mr RL Weston</p> <p>H Shentall</p> <p>F Stokes</p> <p>In attendance: H Parkes, Manager; JR Black, Secretary.</p>
<b>Minutes</b>	The minutes of the previous meeting were read and approved.
<b>Gate Receipts</b>	The Statement of Gate Receipts was read and approved.
<b>Programmes</b>	The Statement of Programme Sales was read and approved.

**Bank A/c**

The Statement of Bank Overdraft was read and approved and the following cheques were drawn:

H Parkes	Wages & travelling	168.6.5
Customs & Excise	Tax	160.3.11
Grimsby Town FC Ltd	Gate receipts	253.0.0
H Leddy	Wages	52.0.0
Football association	5% gate	25.0.1
Press Association Ltd – match results		5.7.8
Sheffield Billposting Co.		3.7.6
Derbys. S Yorks. do.		0.15.0
Chesterfield Corpn.	Invoice	2.12.6
Brayshaw Baleman	tickets	2.1.0
W Edmunds Ltd	streamers	1.8.0
	<b>£674.2.1</b>	

Mr Cropper & Mr Atrill attended.

**Teams**

The following team was chosen to play against Grimsby on the 18<sup>th</sup> inst.  
Birch, Saxby, Potts, Edwards, Hampson, Bradley, Fisher, Lane, Shaw, Whitfield, Henshall.  
Reserves Tyler, Greateorex, Sharp.

**Further meeting**

It was agreed that a meeting of the board be held on Wednesday 19<sup>th</sup> inst at 8.0 pm at the recreation Ground.

**Leddy**

A letter was read from Messrs Jones & Middleton stating that Leddy's solicitor was threatening proceedings unless the amount of £52 due to Leddy for wages was paid at once and it was agreed that a cheque for the amount be drawn.

**H Cropper.**

**Minutes of a meeting of Directors held at the Recreation Ground on Wednesday December 19th, 1923, at 7.30pm.**

**Present:**

Mr H Cropper (Chairman)  
Mr AE Mitchell  
Mr G Turner  
F Stokes  
Mr T White  
Mr G Geeson  
Mr WH Atrill  
Mr RL Weston  
H Shentall  
In attendance: H Parkes, Manager; JR Black, Secretary.

**Teams**

The following teams were chosen:  
1<sup>st</sup> V Bradford: Birch, Greateorex, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield and Henshall. Reserve: Sharp.  
2<sup>nd</sup> V Gainsbro': Massey, Bailey, Whitworth, Bradley, Wass, Mellon, McIntyre, Barnett, Shaw, Ingham (Capt), Goddard.

**Travelling**

The following travelling arrangements were made:  
Gainsbro 22 Dec 1923: 10.12 am train.  
Rotherham: 12.8 Midland.

**Dr Matthews**

It was agreed that a letter of appreciation be sent to Dr Matthews for his kind ness and services to Saxby following his injury.

**Medical Association**

It was agreed that the contract with the Chesterfield Medical Association be terminated and a letter giving them notice to this effect be sent at the end of the present quarter together with a cheque in payment of their account.

**H Cropper.**

**Minutes of a meeting of Directors held at the Recreation Ground on Thursday December 27<sup>th</sup>, 1923, at 7.30pm.**

**Present:** Mr H Cropper (Chairman)  
Mr AE Mitchell  
F Stokes  
Mr G Geeson  
Mr RL Weston  
H Shentall  
WH Atrill  
In attendance: H Parkes, Manager; JR Black, Secretary.

**Minutes** The minutes of the two previous meeting were read, confirmed and signed by the Chairman.

**Gate Receipts** The Statements of Gate Receipts for the matches played December 22<sup>nd</sup>, 25<sup>th</sup> and 26<sup>th</sup> were read and approved.

**Programmes** The Statement of Programme Sales for the above matches was read and approved.

**Bank A/c** The Statement of Bank Account was read and approved.

**Cheques** The following cheques drawn since the last meeting were confirmed:

H Parkes	Travelling expenses,	
Darlington	20.0.0	
F Margereson	rolling & mowing	5-5-0

The following accounts were passed for payment and cheques drawn:

H Parkes	Wages	149-12-3
Customs & Excise	Tax	47-7-6
Chesterfield Med. Assn.		22-0-0
Bradford FC Ltd	20% gate	28-3-7
J Black	Salary & Petty Cash	31-12-0
Remington typewriter Co Ltd		12-0-0
Rotherham Cty FC Ltd	20% gate	58-10-0
Bales & Wilde	Programmes	45-7-3
H Parkes	Petty cash	5-11-7
Football Assn.	Membership Fee	3-3-0
H Parkes	Travelling exs.	25-0-0
	<b>£428-7-2</b>	

**Manager's Report – Saxby**

It was agreed that Mr Cropper should see Dr Sutcliffe who was attending Saxby and that Dr Sutcliffe be informed that Dr Matthews would be asked to examine Saxby on behalf of the club.

**Bradley** It was agreed that the Manager should immediately officially inform Bradley that the Directors would not tolerate his attempted fouls on his opponents and that a repetition of same after this warning would mean his suspension.

**Teams** The following teams were chosen:  
1<sup>st</sup> V Darlington. Birch, Groatorex, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Milner. Reserve: McIntyre. R Weston to accompany the team.  
2<sup>nd</sup> V Rotherham Town. Massey, Bailey, Whitworth, Barnett, Wass, Mellon, Goddard, Dent, Shaw, Ingham, Sharp.

**Complimentary Tickets**

It was agreed that the manager issue complimentary tickets to admit to the Board Room during the present season to the following gentlemen: Mr [?] Warner, Mr JH Gregory, Capt. Sillitoe, Mr D? Smith, Mr R Thompson, Mr TR Smithson.

**AE Mitchell**  
**Chairman.**