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

Present Mr H Cropper (In the Chair)

Mr WH Atrill Mr AE Mitchell Mr H Shentall 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 23rd July 1923 and contained on

sheets nos. 245 and 246, having been read and confirmed were signed by

the Chairman.

Selling rights The Secretary reported that Mr AE Mitchell had obtained an amended offer

of £40 for the selling rights on the ground from Messrs Chatsworth

Confections, and that the same had been accepted.

Resolved that the action of the Secretary in accepting the offer be

confirmed.

Salter Gate entrance

The Secretary reported that arrangements had been made for a small door to be placed in the large sliding gate entrance to facilitate the supervision

of the turnstiles, and his action was duly approved.

Bank a/c Statement of bank a/c as at 2nd August 1923:

Overdraft as per pass book £881.7.7
Plus unpresented cheques: 51.9.0
Overdraft as per cash book £932.16.7

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

H Parkes Wages 85.5.11 H Parkes Petty cash 20.0.0

£105.5.11

Allotment of share

Resolved that the following share be, and the same was, duly allotted:

Tom Stanley Brayshaw: 1 share.

Sealing share certificate

Resolved that the Common Seal of the company be affixed to the following

share certificate:

Certificate no. 222: Tom Stanley Brayshaw, 1 share.

248

G Irvine An application received from G Irvine to train on the ground during the

ensuing season was not entertained.

Outfits The Manager was instructed to obtain the necessary boots etc required for

the coming season.

Practice matches

Resolved that the following public practice matches be played:

Saturday 11th August 1923, kick-off 3.30pm. Saturday 18th August 1923, kick-off 6.15pm.

Tea Resolved that all players and officials be entertained to Tea at the Falcon

Cafe on Saturday 11th August 1923 at 6-0 pm.

Advertising Resolved that Mr. W Ellis be quoted a price of £3.15.0 per annum for a two

years' agreement for the advertising spaces at present occupied by him on

the Recreation Ground.

Resolved that the Secretary obtain quotations for the advertising rights on

the following spaces:

Frontal advertisement on the new stands:

Roof of the old stand; Back of the old stand.

Season tickets Statement of season tickets sold up to and including 2nd August 1923:

84 Centre Stand (Gents) at 50/- 210.0.0 30 do. (Ladies) at 35/- 52.10.0

£262.10.0

4 Ground tickets at 25/- 5.0.0

£267.10.0

Cash paid into bank £229.10.0 Balance outstanding £36.0.0

Subsidiary bond

Resolved that arrangements be made to obtain the signatures of the general public to a subsidiary bond to guarantee the Directors' liability on the £1,000 guarantee entered into with the Westminster Bank Ltd.

Next meeting Resolved that the next meeting of the Board be held on Tuesday 7th

August 1923, at 7.30 pm.

(unsigned)
Chairman
7th August 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 7TH AUGUST 1923.

Present Mr H Cropper (In the Chair)

Mr WH Atrill 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 2nd August 1923 and contained on

sheets nos. 247 and 248, having been read and confirmed were signed by

the Chairman.

Advertising The Secretary reported that Mr. W Ellis had accepted our price of £3.15.0

per annum for two years agreement, for two advertising boards on the

Recreation Ground.

Bank statement Statement of bank a/c as at 7th August 1923:

Overdraft as per pass book
Plus unpresented cheques: 12.14.6
Overdraft as per cash book £1009.12.6

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

H Parkes Wages 101.13.7 H Parkes Expenses 10.0.0

£111.13.7

Insurance Quotations for the insurance of players during the coming season were

discussed and it was resolved that the quotation submitted by Messrs, LG and OC Wrigley for the Employers Liability at a rate of 60/0% be accepted, subject to the approval of the insurance company undertaking the cover. The Secretary was instructed to endeavour to arrange for the premium to be paid in two instalments - half immediately, and the balance at 1st

January, 1924.

Ground staff Resolved that the services of the following again be retained during the

coming season at the following wages: Tingay and A Cox, 10/- per week

each, and R Hallam 5/-.

250

Players The Manager was instructed to fix up F Dent, late of Halifax Town, on the

following terms: £4 per week and travelling expenses or £4.10.0 per week

clear.

Next meeting Resolved that the next meeting of the Board be held on Tuesday next, the

14th instant, at 7.30 pm.

Teams practice match, 11/8/23

The following teams were selected:

Blues: Birch; Saxby, Potts; Bradley, Hampson, Thompson; Fisher, Lane,

Shaw, Sharp and Henshall (Captain.)

Reds: Massey; Cochrane, Whitworth; Edwards, Tyler (Captain,) Mellon;

McIntyre, Dent, Bailey, Whitfield and Milner.

(unsigned) **Chairman**

14th August 1923

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 14TH AUGUST 1923.

Present Mr AE Mitchell (In the Chair)

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 7th August 1923 and contained on

sheets nos. 249 and 250, having been read and confirmed were signed by

the Chairman.

Insurance of players

Gate receipts

The Secretary reported that Messrs LG & OG Wrigley had taken out a policy with the British Oak Insurance Co. Ltd. and that he had approved of the same after consultation with the Vice-chairman. Messrs Wrigley had also agreed to the payment of half the premium immediately and the balance by post-dated cheque for the 2nd January 1924.

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The Secretary submitted the statement of the receipts and expenditure for the practice match played 11th August 1923, and the same was approved.

Resolved that the action of the Secretary in this matter be confirmed.

Bank a/c Statement of bank account as at 14th August:

Overdraft as per pass book £1040.9.1

Plus unpresented cheque:

J Nicholson 3.3.0

Overdraft as per cash book £1043.12.1

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

H Parkes Wages 105.12.5 Customs & Excise Tax 15.15.6 H Parkes Petty cash 34.12.2

£156.0.1

252

Players The Manager reported that he had signed on the undermentioned players

on the terms stated, and his action was confirmed:

L Barnett: £2.10.0 per week from 25th August 1923, with 30/- extra

when playing in the first team.

F Dent: £4.0.0 per week plus season ticket for travelling.

Resolved that Lacey be not signed up pending a report to the Board after

the practice match on the 15th instant.

F Lievesley Resolved that F Lievesley of Worksop be allowed to train on the

Recreation Ground during the ensuing season subject to the sanction of

the Football League.

Tipping on ground

Resolved that complimentary tickets to the Enclosure be given to the men

engaged on loading up brick dust for the Spion Kop.

Fixture The Manager reported that Denaby United had agreed to change their

fixture with us from Wednesday 26th September to Monday 24th

September.

Teams Resolved that the two teams selected for the practice match on the 11th

instant, play in the practice match on the 18th August 1923.

J Garratt was granted an interview with the Board when he made an

application for the reduction of his transfer fee, and also for the balance of

wages due to him under last season's agreement.

Resolved that Garratt submit a written application for the reduction of his transfer fee for submission to the full board, and that a cheque be drawn

for the balance of wages due to him amounting to £13.10.0.

(unsigned) Chairman 21st August 1923

253

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 21ST AUGUST 1923.

Present Mr AE Mitchell (In the Chair)

Mr GH Geeson Mr H Shentall 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 14th August 1923 and contained

on sheets nos. 251 and 252, having been read and confirmed were signed

by the Chairman.

Gate receipts The Secretary submitted statements of the gate receipts of the practice

match played 18th August 1923 and the same was duly approved.

Bank a/c Statement of bank a/c as at 21st August 1923:

Overdraft as per pass book £988.2.8

Less unpresented cheques:

J Nicholson 3.3.0

999.5.8

Less cash in hand 51.15.0
Total overdraft £939.10.8

Cheques

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

H Parkes	Wages	117.17.5
Customs & Excise	Tax	18.1.6
H Parkes	Petty cash	30.0.11

do. Travelling exs. 15.0.0 **£180.19.10**

Travelling arrangements

The following travelling arrangements were approved:

New Brighton, Wednesday 29th August 1923:

Dept. Chesterfield GC Station 12.7pm Arr. Liverpool 3.25pm Dept. Liverpool 9.30pm

Tea at Liverpool GC station.

Barnsley, Saturday 25th August 1923:

Dept. Chesterfield MR
Arr. Barnsley
Dept. Barnsley
Arr. Chesterfield
2.10pm
7.18pm
8.53pm

Directors to accompany teams:

Barnsley: Mr. White. Denaby: Mr. Parkes.

254

Directors' refreshments

Resolved that refreshments for visitors during the coming season Consists of Tea and Whisky only, and that an official of the club be in charge of the issue of the same.

Kick-off New Brighton

The Manager reported that he had arranged for the New Brighton match at Chesterfield on September 3rd to kick off at 6.15pm, and his action was approved.

A Cox

Resolved that the service of A Cox be again retained during the coming season at a wage of 10/- per week.

Bands

The Manager submitted a verbal application from the local Bands for the payment of £3.10.0 per match, the club taking the proceeds of the collections, and the same was not entertained.

The Manager was instructed to arrange for one Band to take the matches during the whole season on the same terms as hitherto in force, ie. they be allowed to take collections on the ground during the time they are playing.

Ambulances

Resolved that the Manager invite the local Ambulance Brigade to supply First Aid Men for the matches during the ensuing season.

Collection on ground

Resolved that Mr. C Jacques be granted permission to take a collection at the entrances to the ground on Saturday next, the 25th August, in aid of the Maltby Distress Fund.

Advertisements

The Secretary submitted a letter from Whites (Furniture) Ltd. regretting their inability to quote for the advertising rights on the stands etc. owing to

the high cost of the erections etc. Resolved that the Secretary be empowered to let the advertising rights to any person or persons who will agree to paint the stands bearing the advertisements once per annum.

Teams The following teams for Saturday, 25th August were selected:

FIRST TEAM: Birch; Saxby, Potts; Bradley, Hampson, Thompson; Fisher,

Lane, Shaw, Sharp and Henshall. Reserve: Barnett.

SECOND TEAM: Massey; Cochrane, Whitworth; Edwards, Tyler, Mellon; McIntyre, Dent or Barnett, Bailey or Dent, Whitworth (sic) and Milner.

Reserve: Wass.

Season tickets The Secretary reported that season tickets to the value of £408.15.0 had

been sold and that £373.10.0 had been received in payment, a balance of

£35.5.0 being still outstanding.

(End of minutes for this meeting.)

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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 28TH AUGUST 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 21st August 1923 and contained

on sheets nos. 253 and 254, having been read and confirmed were signed

5.2.4

by the Chairman.

Gate receipts The Secretary submitted statements of the receipts and expenditure of the

match played 25th August 1923 and the same was duly approved.

Statement of programmes sold 25th August 1923: **Programmes**

> Total no. sold: 1,192 at 1d 7.19.8 Less:

Commission 1.11.10 Cost of programmes 2.19.6 Match results 11.0

2.17.4 Revenue from advertisements 2.15.0

> Nett profit £5.12.4

Bank a/c Statement of bank a/c as at 28th August 1923:

Overdraft as per pass book £373.1.7

Less unpresented cheques:

J Nicholson 3.3.0

376.4.7

Less cash in hand 16.5.0

Nett overdraft £3.5.9.19.7

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

H Parkes	Wages	123.16.3
Customs & Excise	Tax	150.11.5
Wolverhampton FC	20% gate	86.5.11
WN Broomhead	Advertising	3.15.0
Broomhead Bros. Ltd.	Printing etc	33.11.0

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Cheques (cont) W Edmunds Ltd Printing etc 13.6.8

Derbys Billposting Co Posting 14.5.9 Postmaster General Telephone 9.18.5 Sheff. Billposting Co. Posting 54.1.1 John Stewart **Boots** 32.11.9 H Parkes Travelling exs 25.0.0 AR Parsons Petty cash 3.8.1 H Parkes do. 12.17.9

Jones & Middleton Jackson's compo 43.3.9

Travelling arrangements

The following travelling arrangements were approved:
Directors for New Brighton: Messrs. Stokes & Turner.

To Wolverhampton on Saturday 1st September 1923:

New Brighton, Wednesday 29th August 1923:

Dept. C'field Mid 9.57am
Arr. Wolverhampton 12.47pm
Dept. do. 6.9pm
Arr. Chesterfield 8.51

Directors to accompany team: Messrs. Mitchell & Geeson.

Johns The Manager was empowered to fix up Johns if considered suitable after

his trial match on Saturday next, 1st September 1923.

Garratt Resolved that no action be taken with regard to Garratt's application for the

cancellation of his transfer fee.

Teams Resolved that no change take place in the First Team to meet New

Brighton on Wednesday 29th August 1923. Reserve for New Brighton: HE

Tyler.

Resolved that a special meeting of the Board be held on Thursday 30th August, at 7.30pm, to select the teams to play on Saturday 1st Sept.

Resignation of financial Secretary

The Financial Secretary tendered his resignation owing to him leaving the district to take up a fresh appointment, and the same was accepted.

Resolved that an advertisement be inserted in the Derbyshire Times asking for applications for the vacancy and stating the salary as being £100 per annum.

Applications to reach the Manager not later than noon on Tuesday, 4th Sept., 1923.

Police Resolved that the Police be admitted to matches free of charge on

production of their warrants. Admission through the Cross St. entrance.

Insurance Resolved that the insurance for public liability indemnity be renewed with

the Ocean Accident & Guarantee Corpn. Ltd.

(unsigned) **Chairman**(date obscured)

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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 28TH AUGUST 1923.

Present Mr AE Mitchell (In the Chair)

Mr GH Geeson Mr H Shentall Mr. F Stokes Mr RL Weston Mr T White Mr G Turner

Mr H Cropper (arrived late)

In attendance Mr H Parkes (Manager)

Mr AR Parsons (Financial Secretary)

Teams The following teams were selected for Saturday, 1st September 1923:

FIRST TEAM: Birch; Saxby, Potts; Bradley, Hampson, Thompson; Fisher,

Lane, Ingham, Sharp, Henshall. Reserve: Barnett.

SECOND TEAM: Johns; Cochrane, Whitworth; Edwards, Tyler, Mellon; McIntyre, Dent, Shaw,, Whitfield and Milner. Reserves: Wass and

Goddard.

Players The Manager reported that Johns had signed an amateur form for the club.

The Manager was authorised to sign up Ingham (late of Manchester City) on the following terms: £3.10.0 per week plus travelling expenses.

(unsigned)
Chairman
4th September 1923