

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.

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.
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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	£996.18.0
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/-.

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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

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.

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

Gate receipts	The Secretary submitted the statement of the receipts and expenditure for the practice match played 11th August 1923, and the same was approved.
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Bank a/c	Statement of bank account as at 14th August:
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Overdraft as per pass book	£1040.9.1
Plus unrepresented 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:
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H Parkes	Wages	105.12.5
Customs & Excise	Tax	15.15.6
H Parkes	Petty cash	34.12.2
	£156.0.1	

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.
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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.
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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

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

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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 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 unrepresented 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 exps.	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	12.16pm
Arr. Barnsley	2.10pm
Dept. Barnsley	7.18pm
Arr. Chesterfield	8.53pm

Directors to accompany teams:

Barnsley: Mr. White.

Denaby: Mr. Parkes.

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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 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.

Programmes

Statement of programmes sold 25th August 1923:

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	5.2.4
	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 unrepresented 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