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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY 13th JULY, 1922

Present
Mr H Cropper (in the Chair)
Mr WH Atrill
Mr WH Cook
Mr GH Geeson
Mr H Miles
Mr TR Smithson
Mr F Stokes
Mr HJ Watson
Mr RL Weston
Mr W Wicks

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

Minutes
The Minutes of the meeting held on the 15th June 1922 and contained on sheets nos. 101 to 105, having been read and confirmed were duly signed by the Chairman.

Drainage of Ground
Mr. Cook gave a detailed report of the arrangements for draining to urinal at Cross St. corner and also for draining the surface water from a portion of the enclosure and his action was duly confirmed.

Turnstiles
Resolved that three new Type "D" convex-arms turnstiles be purchased from Messrs. WT Ellison & Co. of Manchester at a price of £51.

Admission prices
Resolved that the first team prices remain as last season, and that the following prices come into force for the second team matches:
Admission to Ground: 9d. Transfer to enclosure: 3d.
Transfer from enclosure to Wing Stand: 3d.
do. to Centre Stand: 6d.
Ladies and boys' admission: 4d.

Redemption of Land Tax
Reported that the official certificate for the redemption of land tax on the Recreation Grounds had been received from the Inland Revenue authorities.

Medical services
Resolved that the arrangement with the Chesterfield Medical Association remain in force for the ensuing season.

Insurance
Resolved that the Financial Secretary obtain quotations from the Ocean Accident and Guarantee Corpn. Ltd. for injury to players during the next season.

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Cheques
Resolved that the drawing of the following cheques on 29th June be confirmed:

C Bower	Hire of motor		1.2.0
H Hadley	Salary	28.0.0	
C Hibberd	Wages	10.0.0	

J Whitworth	do.	4.0.0	
P Pedler	do.	12.0.0	
O Thompson	do.	13.0.0	
J Miller	do.	20.0.0	
J Cooper	do.	4.0.0	
W Bailey	do.	10.0.0	
N Whitfield	do.	15.0.0	
TG Woodward	do.	10.0.0	
GE Clarke	do.	8.0.0	
FR Crowe	do.	24.0.0	
GW Beel	do.	24.0.0	
AR Parsons	Thacker's & Turner's wages		26.0.0
L Roberts	Wages	10.0.0	
J Garratt	do.	31.0.0	
Severns & Wicks	Hire of motor		2.19.6
H Hadley	Petty cash expenses		26.2.3
Ministry of Health	Insurance	22.1.3	
W Carrington & Sons	Carting soil		3.2.6
Wilkinson & Houghton	Sand	4.19.6	
GW Holmes	Work on Ground		4.0.0
Arthur Cox	do.	5.0.0	
Fred Johnson	do.	5.0.0	
H Hughes	Wages	7.0.0	
H Hetherington	do.	21.0.0	
		£371.7.0	

Resolved that the following cheques be drawn:

H Hadley	Petty cash expenses		14.19.8
AR Parson	do.	16.6.4	

Allotment of shares

Resolved that the following shares be, and the same are allocated:

John Booth	10	
Thomas Reginald Smithson	20	
Edward Thomas Atrill	20	
Francis Stokes	20	
Thomas Tattersall	20	
Gerard Henry Calvert	5	
Tom Hufton	10	
William Harry Atrill	20	
Mrs. Mary Sparks	20	
Ernest Smith Mitchell	20	
Ernest Alfred Harvey	5	
William Henry Mitchell	3	
Charles Stone	2	
Arthur Ernest Mitchell	20	
Leonard Beresford	1	
Reginald Brown	1	Total 197.

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Sealing share certificates

Resolved that the common seal of the Company be affixed to the following share certificates:

No. 190	John Booth	10 shares
No. 191	Thos. R. Smithson	20 do.
No. 192	Ed. Thos. Atrill	20 do.
No. 193	Francis Stokes	20 do.
No. 194	Thos. Tattersall	20 do.

No. 195	Gerard Harry Calvert	5 do.
No. 196	Tom Hufton	10 do.
No. 197	Wm. Harry Atrill	20 do.
No. 198	Mrs. M. Sparks	20 do.
No. 199	E. S. Mitchell	20 do.
No. 201	E. A. Harvey	5 do.
No. 202	Wm. H. Mitchell	3 do.
No. 203	Charles Stone	2 do.

Bank Statement

Overdraft as per pass book	230.11.10
Plus unpresented cheques:	
J Whitworth	4.0.0
J Cooper	4.0.0
GE Clarke	8.0.0
W Carrington & Sons	3.2.619.2.6
Overdraft as per cash book	**£249.14.9**

Wigan fixture

A communication was read from Wigan club asking us to reverse our fixtures with them owing to the same clashing with Wigan Rugby Club. Resolved that the action of the Chairman in refusing to alter the same be confirmed.

Practice matches

The Manager reported that he had arranged for practice matches to be played on the following dates:
August 9th, 12th, 14th, 19th and 21st.

Printing Resolved that tenders for printing the undermentioned items be obtained from local printers:
100 large posters, horizontal streamer type, various inks
300 monthly cards as per sample.
300 visiting directors' tickets, numbered 1 to 300.
500 complimentary tickets, numbered 1 to 500.
36 Players' Tickets to be ordered from Brayshaw & Bateman.

Directors' refreshments

Resolved that Directors' refreshments be purchased by the club during the ensuing season, and no contract for the supply of teas be fixed up.

Hoarding agreement

A draft agreement for the financing of the new hoardings was submitted and approved, and it was resolved that Mr. Parsons be recommended for the position of Trustee.

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General meeting

Resolved that Mr. HJ Watson second the adoption of the Directors' Report at the Third Annual Meeting to be held on the 17th July.

Debenture Meeting

Resolved that the circular calling the meeting of debenture holders on the 17th July be approved, and that the question of the suspension of the payment of interest on debentures be left to the meeting.

Selling rights Various tenders for the selling rights on the Ground during the ensuing season were submitted to the meeting and it was resolved that the tender of Mr. TI Langton for the sum of £45 be accepted. The general conditions of the contract to be as last year.

Holidays of ground staff

Resolved that the Trainer and Groundsman be granted one week's holiday with pay.

Complimentary tickets for retiring directors

Resolved that complimentary tickets to the Directors' Box be issued to the directors retiring owing to the proposed reduction in the personnel of the Board.

Covering in of Popular Side of Ground

An unofficial offer was submitted from Mr. Silcock of the Bold Rodney Hotel, Chesterfield, to cover in the Popular Side of the Ground to the extent of £500 subject to the board allowing him to erect a refreshment bar on that side of the Ground. Resolved that the matter be left over until the receipt of official notification from Mr. Silcock.

Tarring sheets at back of Stand

Resolved that the arrangements made by Mr. Cook for the tarring of the corrugated sheets at the back of the Stand be approved.

(unsigned copy)
Chairman
(undated)

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MINUTES OF A GENERAL MEETING OF THE DEBENTURE HOLDERS IN THE CHESTERFIELD FOOTBALL CLUB LTD HELD AT THE ASSEMBLY ROOMS, MARKET HALL, CHESTERFIELD ON MONDAY THE 17th JULY 1922 AT 7 o'clock pm.

Present

Directors
Mr H Cropper (in the Chair)
Mr WH Atrill
Mr WH Cook
Mr GH Geeson
Mr H Miles
Mr TR Smithson
Mr F Stokes
Mr G Turner
Mr HJ Watson
Mr RL Weston
Mr T White
Mr W Wicks
Officials:
Mr AR Parsons (Financial Secretary)
Debenture Holders:
Messrs. JH Gregory, R Thompson, P Warner, AW Webb,
JT Frost, A Bradbury, RL Marsden etc. etc.

Notice of meeting

The Secretary read the notice convening the meeting.

Directors Proposed, seconded and carried that the number of Directors elected by the Debenture Holders be reduced to four, in the event of the suggestion being put to the General Meeting of the Shareholders being approved. (Proposed by Mr. AW Webb and seconded by Mr. H Shentall.)

Election of Directors

The following nominations for Directors were received:

Messrs. WH Cook, TR Smithson, F Stokes, RL Weston, AW Webb and T Priestley.

On a ballot taking place the following votes were recorded:

Mr WH Cook	49 votes
Mr. TR Smithson	49 do.
Mr F Stokes	48 do.
Mr RL Weston	35 do.
Mr AW Webb	12 do.
Mr T Priestley	9 do.

Scrutinisers appointed: Messrs G Turner & HJ Watson.

The Chairman declared the first four elected Directors.

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Directors (continued)

Proposed by Mr. T Priestley, seconded by Mr. JT Frost and carried that two directors retire annually: the two who received the lowest number of votes at this meeting to retire next year, the remainder the following year, and then in rotation.

Debenture interest

Proposed by Mr. P Warner, seconded by Mr. T Priestley, and carried that owing to the present financial position of the Company the payment of interest on the debentures be postponed for twelve months as from the 1st January 1922.

(unsigned copy)
Chairman
(undated)

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MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE CHESTERFIELD FOOTBALL CLUB LTD HELD AT THE ASSEMBLY ROOMS, MARKET HALL, CHESTERFIELD ON MONDAY THE 17th JULY 1922 AT 7.30 pm o'clock.

Present

Mr H Cropper (in the Chair)
Mr WH Cook
Mr GH Geeson
Mr TR Smithson
Mr F Stokes
Mr G Turner
Mr HJ Watson
Mr RL Weston
Mr T White

Shareholders: Messrs. GH Gregory, R Thompson, P Turner, AW Webb, T Priestley, A Lloyd, TH Buddington and others.

In attendance: Mr H Hadley (Manager)
Mr AR Parsons (Financial Secretary)

Notice convening meeting
The Secretary read the notice convening the meeting.

Auditor's Report The Secretary read the Auditor's Report.

Directors' Report
The Chairman submitted the Directors' Report for the year ended the 6th May 1922, the same being seconded by Mr. HJ Watson, and upon being put to the meeting was adopted unanimously.

Election of Directors
As the meeting had approved in the Directors' Report of the reduction of the Directorate to nine - five elected by the Shareholders and four by the Debenture Holders - the Chairman proposed the re-election of Mr. GH Geeson, and upon Mr WH Atrill seconding the same, Mr. Geeson was unanimously re-elected.

Auditor Resolved that Mr RL Marsden, of 28 Cavendish St, Chesterfield, be re-elected Auditor for the ensuing year at a fee of £15.15.0 or such less sum as the Directors may decide. (Proposed by Mr. T Priestley and seconded by Mr. W Wicks.)

Retiring directors
The Chairman proposed a vote of thanks to the retiring directors for their services to the club, and the same was duly carried.

Chairman A vote of thanks to the Chairman concluded the meeting.

(unsigned copy)
(undated)

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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY THE 27th JULY, 1922

Present Mr F Stokes (in the Chair)
Mr WH Cook
Mr GH Geeson
Mr TR Smithson
~~Mr HJ Watson~~
Mr G Turner
In attendance Mr AR Parsons (Financial Secretary)

Minutes The Minutes of the Directors' meeting held on the 13th July 1922, the Debenture Holders' meeting held on the 17th July and the Third Annual General Meeting of Shareholders held on the 17th July 1922, having been read and confirmed were signed by the Chairman.

Turnstiles Reported that the three new turnstiles had been received.

Advertising Tenders for printing posters etc for the ensuing season were submitted and it was resolved that the following tenders be accepted:
Broomhead Bros Ltd for printing posters at 19/6 per 100.

W Edmunds Ltd for printing 300 monthly cards: £1.0.0.
800 complimentary tickets, £1.3.0
Resolved that Double Royal Streamer type posters be used for advertising both teams.

Agreements

Resolved that the Common Seal of the company b, and the same is, hereby affixed to the undermentioned agreements:

Deed of Dedication of piece of land at the corner of Salter Gate and Compton St. to the Mayor & Aldermen and Burgesses of the Borough of Chesterfield.

Deed of Security in connection with the new hoardings.

Cheques

Resolved that the drawing of the cheque for C Hibberd for £10 on the 20th July 1922 be confirmed.

Resolved that the following cheques be drawn:

Market & Public Halls Cttee	Hire of Market Hall		1.6.0
AM Crow & Sons	Hose	3.9.0	
Postmaster General	Telephone		7.19.6
Sheffield Billposting Co. Ltd.	Posting	6.8.4	
GW Holmes	Wages	3.0.0	

Cheques (cont.)

A Cox	Work on Ground		2.10.0
C Hibberd	Wages	4.13.0	
J Whitworth	do.	1.0.0	
P Pedler	do.	2.14.2	
O Thompson	do.	2.19.2	
J Miller	do.	4.14.2	
J Cooper	do.	6.0	
W Bailey	do.	2.4.2	
N Whitfield	do.	4.14.2	
TG Woodward	do.	2.4.2	
GE Clarke	do.	1.14.2	
FR Crowe	do.	5.14.2	
Geo. W Beel	do.	5.14.2	
F Thacker	do.	3.4.2	
L Roberts	do.	2.4.2	
J Garratt	do.	5.14.2	
H Hughes	do.	10.8	
H Hetherington	do.	3.1.10	

Bank Statement Statement of banking account as at 27th July 1922:
Overdraft as per pass book: £152.5.10

Practice matches

Resolved that the question of kick-off and admission prices for the practice matches be left over until the next meeting.

(unsigned)
Chairman
1st August 1922