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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 6th APRIL, 1922

Present Mr H Cropper (in the Chair)
Mr WH Atrill
Mr WH Cook
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr TR Smithson
Mr F Stokes
Mr G Turner
Mr RL Weston
Mr T White
Mr W Wicks

In attendance Mr JJ Caffery (Secretary & Manager)
Mr AR Parsons (Financial Secretary)

Minutes The Minutes of the meeting held on the 30th March 1922, and contained on sheets nos. 61 and 62, having been read and confirmed were signed by the Chairman.

Urinal Mr Atrill reported that Messrs. Collis & Son have been asked for a tender for carrying out the necessary alterations to the urinal at Cross Street end.

Tranmere travelling arrangements

The following arrangements for travelling to and from Liverpool were approved:
Thursday 13th instant leave Chesterfield Mid. 3-48, arrive Liverpool 6.20.Stay at Bradford Hotel, Liverpool. Leave Liverpool Saturday 15th instant, 11-35am. Arrive Halifax 1.15. Leave Halifax 5.53, arrive Chesterfield 9.22.
Directors to accompany the team: Messrs. Smithson, Weston and White.

Loan of Ground

The following applications for the loan of the Ground were dealt with in the manner stated:
Sherwood Foresters drill training: allowed, provided they put a guard on the gate.
Sports League Challenge Cup Final - granted, free of charge, on Easter Tuesday evening.
Hasland League: allowed on the payment of £1, on Wednesday 3rd May 1922.
Hardwick v Chesterfield, friendly, fixed up for Wednesday April 26th.
Corinthians v Chesterfield, friendly, fixed up for Monday 1st May.

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Derbyshire Cricket Club

The following suggestion for a match in aid of the Derbyshire Cricket Club was approved: A match composed of an eleven picked from Chesterfield and Heanor vs an eleven picked from Derby County and Notts County, to be played at Heanor some evening after Easter - Saturdays excepted.

Collection on Ground

Resolved that permission be granted for a collection to be made on the Ground on Easter Saturday in aid of the Mayor's Russian Relief Fund.

Finance The Chairman (Mr. Mitchell) reported the proceedings of the Finance Committee and the same were duly approved.

Posters Resolved that Messrs. W Edmunds Ltd be asked for an explanation for printing of posters in black ink, instead of the contract blue.

Hoarding Resolved that Mr. Weston arrange for a hoarding to be fixed at the top of the turnstile boxes in Salter Gate to the level of the new hoardings being erected.

Ground outside hoarding

Resolved that the Financial Secretary write to the Borough Surveyor asking whether the Corporation intend to carry out any street improvements at Crompton (sic) Street corner owing to the Football Club's hoardings now being set back, and in the event of the reply being in the affirmative he endeavour to arrange for the Corporation to erect an iron fence round the ground in return for the necessary land being given to the Corporation to carry out the street improvements.

Players' Committee

AS DFA minute was read regarding a player named Broskom being suspended until the end of the season, and the Manager reported that he was making enquires as to whether the person named is the player recently signed on by the club.

A further letter from Manchester United regarding the transfer of Williams was read and it was resolved that Manchester be informed that Williams' transfer cannot be considered at the moment, but if they like to approach us again at the end of the season, the matter will receive our further consideration.

Mr. Cropper reported the result of the Commission ordered to inquire into the case of Gibson - the finding being that Gibson's suspension should be for eight weeks. Resolved that Gibson's suspension be now removed.

Board meeting Resolved that the board meeting next week be held on Tuesday at 8-0pm and the Finance Committee on the same evening at 7-30pm.

Joint Council The members of the Supporters' Club on the Joint Council attended the meeting and the following recommendations were agreed to:
That barbed wire be placed on top of the hoarding running alongside the gardens from Salter Gate.

Reported that arrangements had been made to proceed with the erection of five bays on the Popular Side of the ground, and it was resolved that the Football Club guarantee the balance of £100 required by the Supporters' club to complete the payment of the same.

Manager 82 applications for the position of Manager were thoroughly investigated and it was resolved that the Financial Secretary arrange for the following applicants to attend for an interview at Chesterfield on Saturday 8th April 1922 at 3-0pm:

David S Gordon, Leith
Hy. Hadley, Methyr (sic)
CB Potter, West Hartlepool
George Holley, Sunderland.

(unsigned)
Chairman
11th April 1922

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MINUTES OF A SPECIAL MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON SATURDAY 8th APRIL, 1922

Present	Mr H Cropper (in the Chair)
	Mr WH Atrill
	Mr WH Cook
	Mr GH Geeson
	Mr H Miles
	Mr AE Mitchell
	Mr TR Smithson
	Mr F Stokes
	Mr G Turner
	Mr HJ Watson
	Mr RL Weston
	Mr T White
	Mr W Wicks
In attendance	Mr AR Parsons (Financial Secretary)

Manager The Board interviewed the selected candidates for the position of Manager, and after due deliberation Mr. Harry Hadley (present Manager of Merthyr Town) was unanimously appointed to the post. Terms: 12 months' agreement at a wage of £7 weekly. At the end of 12 months the matter to be again considered with a view to a longer agreement being entered into.

Cheques Resolved that the following cheques be drawn for expenses incurred by the selected candidates:

Mr. H Hadley	£4.0.0
Mr. DS Gordon	£5.0.0
Mr. G Holley	£3.0.0

(unsigned)
Chairman
11th April 1922

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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 11th APRIL, 1922

Present	Mr H Cropper (in the Chair)
	Mr GH Geeson
	Mr H Miles
	Mr AE Mitchell
	Mr TR Smithson
	Mr F Stokes
	Mr G Turner
	Mr T White
	Mr W Wicks
In attendance	Mr JJ Caffery (Secretary & Manager)
	Mr AR Parsons (Financial Secretary)

Minutes The Minutes of the meetings held on the 6th and 8th instant, and contained on sheets nos. 66 to 69, both inclusive, having been read and confirmed were signed by the Chairman.

Derbyshire Cricket Club

The Manager reported the following arrangements for the match in aid of the Derbyshire Cricket Club:

Ilkeston & Heanor to provide 6 players and Chesterfield 5.
To be played at Heanor on Monday 24th April 1924, kick-off 6pm.
Tea provided for the players after the match.

Broskom The Manager reported the result of his investigation regarding Broskom. The player referred to is the one on the books of the Chesterfield FC Ltd.

St. John's Ambulance Bowl

Reported that a match had been arranged between Staveley and Chesterfield for the St. John's Ambulance Bowl. The match probably taking place during the first week in May.

Travelling to Rochdale

The following arrangements for travelling to Rochdale on 29th April were agreed to:

Saloon to leave Chesterfield GC station 9.2. Arrive Rochdale 12.47.
Leave Rochdale 5.57 arrive Chesterfield 9.10. Kick off 3.15.

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Finance The Chairman (Mr. Mitchell) reported the proceedings of the Finance Committee and the same were duly approved.

Ground Committee

Resolved that the Ground Committee consider putting a drain behind Spion Cop (sic) to drain the surplus water away.

Resolved that Mr. Cook see Mr. Collis and arrange for the roof on the old portion of the stand to be patched up.

Players' Committee

Resolved that the Manager arrange for the transfer of Cooper or Wass from Clay Cross Zigs. to Chesterfield.

Resolved that Sanders be paid slight expenses to continue to train at Chesterfield.

The teams for the holiday matches were submitted to the meeting and approved.

(unsigned)
Chairman
20th April 1922

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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 20th APRIL, 1922 at 6-30 PM.

Present

Mr H Cropper (in the Chair)
Mr WH Atrill
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr F Stokes

Mr TR Smithson
Mr HJ Watson
Mr RL Weston
Mr T White

In attendance
Mr JJ Caffery (Secretary & Manager)
Mr. H Hadley (Manager)
Mr AR Parsons (Financial Secretary)

Minutes
The Minutes of the meeting held on the 11th instant, and contained on sheets nos. 72 and 73, having been read and confirmed were signed by the Chairman.

Fisher
Reported that the official sanction of the League had now been granted to the payment of £100 to J. Fisher out of his transfer fee.

Corinthians
Reported that the friendly match with the Chesterfield Corinthians had been fixed up for Monday 1st May, 1922.

Derbyshire Senior Cup
The match with Long Eaton in the Derbyshire Senior Cup competition has been arranged for Thursday 27th April 1922, Kick-off 6.15pm.

Gibson
The following letter was read from the Secretary of the Football Association:

Re. A Gibson.
The findings of the commission in this matter are as follows:

1. The club should have decided in the first place what should be the period of suspension, and should have given the player definite information.

2. The breach of instructions would have been amply punished by a suspension of one month, but as Gibson is partly responsible for the time that has been lost, he must sacrifice two months' wages.

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3. The agreement between the club and the player is still in force, and the club must pay the wages of Gibson except for the two months before mentioned.

Yours faithfully,
(sd) F. J. Wall

Resolved that Gibson be paid up to the end of the season and that he be informed that he can have a free transfer whenever he likes.

Finance
Mr. Watson reported the gate receipts and expenditure and programme sales in connection with the matches played since the last meeting, and also submitted the bank statement, and the same were duly approved.

Resolved that the following cheques be drawn:

AR Parsons	Mr. Hadley's expenses		5.0.0
JJ Caffery	Wages	220.9.4	
Tranmere Rovers FC Ltd	20% gate	53.10.6	
Comms. of Inland Revenue	Redemption of Land Tax		3.17.1
E Hulton & Co. Ltd.	Advertising	2.4.6	
N. Atrill Ltd.	Coal	2.5.0	
Broomhead Bros. Ltd.	Printing	6.10.0	
C'field Corporation	Police	16.8.0	

Mr. G. Lowe	Repairs to locks etc.	17.6
J. Thickett	Hire of motor	1.13.0
White's (Furniture) Ltd.	1 pr. steps 1.1.0	
Customs & Excise	Tax 64.18.0	
Houghton Main FC Ltd.	Transfer fee re Sykes	25.0.0
	£403.19.4	

Hoarding Resolved that the small hoarding over the old turnstile boxes in Salter Gate be sub-let to Messrs. Whites (Furniture) Ltd. for the annual rental of £5.

(unsigned)
Chairman
27th April 1922

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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 20th APRIL, 1922 at 6-30 PM.

Present
Mr H Cropper (in the Chair)
Mr WH Atrill
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr F Stokes
Mr TR Smithson
Mr HJ Watson
Mr RL Weston
Mr T White

In attendance
Mr JJ Caffery
Mr AR Parsons (Financial Secretary)

Minutes The Minutes of the meeting held on the 20th April 1922, and contained on sheets nos. 74 and 75, having been read and confirmed were signed by the Chairman.

Welleck The Manager reported receipt of official report from the Association regarding the sending-off of Welleck (sic) of Halifax Town, and his reply thereto was confirmed.

Secretary-Manager
Resolved that Mr. Harry Hadley, Secretary-Manager of this club, be authorised to sign all forms regarding the signing-on etc of players, and that a copy of this resolution be sent to the following: Football Association, Football League, Derbyshire Football Assocn., Central Alliance.

Finance Committee
The Chairman (Mr. Watson) reported the proceedings of the Finance Committee and the same were duly adopted.

Ground Committee
Resolved that an estimate be obtained for dealing with the nuisance caused by the urinal at the Cross St. end of the Ground.

Resolved that the Ground committee meet at an early date to consider any improvements or alterations necessary to be carried out dirung the close season.

Advertising	Resolved that £1 per annum each be charged for advertising zincs exhibited on the Ground. The advertisers to supply and fix their own plates.
Rochdale	The following directors were appointed to accompany the team to Rochdale on Saturday next: Messrs. Cropper, Atrill and Smithson.
Band concerts	Resolved that the Ground be loaned to the Chesterfield Supporters Club on 14th May, and every third Sunday for the purpose of holding Band concerts in aid of the covering-in fund.
Mr. Caffery	Resolved that Mr. Caffery's connection with the club terminates on 6th May 1922 and that the Town Clerk be informed accordingly.
Machant	A complaint was received from Mr. Geeson regarding Machant - ticket collector - and it was resolved that his services be dispensed with forthwith.

(unsigned)
Chairman
4th May 1922