

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 5TH SEPTEMBER 1922

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

In attendance Mr AR Parsons (Financial Secretary)

Minutes The Minutes of the meeting held on the 29th August 1922 and contained on sheets nos. 125 to 128 (both inclusive) having been read and confirmed were signed by the Chairman.

Police match Reported that the Police had agreed to the date of 1st November for their match with Rotherham Police.

Mr. Hadley's deficiencies

A draft letter for forwarding to Mr. Charnley re Mr. Hadley was submitted to the meeting and approved.

Beel Reported that Lincoln City had agreed for Beel to train on their ground, subject to the sanction of the Football Association.

Supporters' match

A communication from Mr. Jos. Holmes agreeing to the match on the 132th Sept. 1922 between Old Chesterfield Players and the Chesterfield Corinthians was submitted to the meeting.

Gate receipts The gate receipts for the match on 2nd Sept 1922 were submitted to the meeting and approved.

Programme sales

Statement of programmes sold 2nd Sept. 1922 at the match Chesterfield Res. V Rotherham Town:

Total no. sold	995	3.19.7
Less commission		15.11
	£3.3.8	
Less cost of 1,500 programmes		2.6.6
Nett profit	£0.17.2	

Bank statement

Statement of bank account as at 5th September 1922:

Balance as per pass book:	2.9.1
Less unrepresented cheques:	
GE Clarke	4.8.10
J Whitworth	9.0.0
N Whitfield	7.12.4
H Sykes	2.0.0
DT Robinson	3.8.10
(blank)	3.8.10

WE Barker	15.0	
J Nicholson	18.0	
C'field Hort. Society	16.3	
A Cox	5.10.0	
Midland Rly. Co.	22.18.8	
H Hetherington	4.18.10	65.15.7
Overdraft as per cash book	£63.6.6	

Cheques Resolved that the following cheques drawn on 1st September 1922 be confirmed:

F Jackson Wages 5.5.0

Resolved that the following cheques be drawn:

Midland Rly. Co	Fares Walsall	8.14.8
Customs & Excise	Tax	52.13.2
AR Parsons	Petty cash	23.9.0
TE Evans	Hotel exs. Barrow	11.18.4
Wages cheques	Total	135.18.1
F Cook	Work on grd.	6.0.0
	£238.13.3	

Season tickets

Statement of season tickets sold:

564. Total value	£984.10.0
Cash paid into bank	877.17.6
Outstanding	£106.12.6

Travelling arrangements

WALSALL: Directors to accompany team: Messrs. H Cropper & G Geeson.

Lunch at Priory Hotel, Walsall, 12-15pm.

WATH, 16/9/22

Dept. Chesterfield GC	12.7
Arr Sheffield	12.53
Dept. do.	1.15
Arr. Mexboro.	1.55
Dept. Do.	2.0

(Arrival time in Wath cropped from sheet)

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Travelling arrangements (cont)

Dept. Wath	6.59
Arr. Mexboro.	7.10
Dept. do.	7.49
Arr. Sheffield	8.13
Dept. do.	8.45
Arr. Chesterfield	9

Two compartments to be reserved for the team.

Financial statement

The Secretary submitted the financial statement up to and including 2nd Sept. 1922 as per attached copy *(not found - SB)* and the same was duly adopted.

Teams

The following teams were selected:

First: Hibberd, Saxby, Whitworth, Garratt, Leddy, Crowe, Miller, Cooper, Beel, Whitfield and Marshall.

Second: Jones, Jackson, Pedler, Edwards, Bartram, Thompson, Wass, Roberts, Bailey, Hughes, Mitchell.

Bonus 2nd team

Resolved that the bonuses allowed by the Midland League be paid to the Reserve Team.

(unsigned)
Chairman
12th. Sept. 1922.

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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 12TH SEPTEMBER 1922.

Present Mr H Cropper (in the Chair)
Mr WH Cook
Mr GH Geeson
Mr F Stokes
Mr G Turner
Mr RL Weston
Mr T White
In attendance Mr AR Parsons (Secretary)

Minutes The Minutes of the meeting held on the 5th inst. and contained on sheets nos. 129 to 131, both inclusive, having been read and confirmed were signed by the Chairman.

Mr. H Hadley A letter was read from Mr. Hadley disputing certain items on the list of deficiencies and asking for two members of the Board to meet him. Resolved that if he desires an interview the Secretary arrange for Mr. Hadley to attend at the Board Room where he will be met by two of the Directors and the Secretary.

Gate receipts The statement of gate receipts for the match Chesterfield Res v Mansfield Town played on 9th Sept. having been read was duly approved.

Reported that the 20% received from Barrow amounted to £34.11.4.

Programmes Statement of programmes sold 9th Sept. 1922.
Chesterfield Res v Mansfield Town
Total no. sold: 1,282 £5.6.10
Less commission £1.1.4
£4.5.6
Less cost of 1500 programmes £2.6.0
Nett profit **£1.19.6**

Bank statement Statement of bank account as at 12th Sept.

Balance as per pass book 50.3.7
Less unrepresented cheques 52.1.5
Overdraft as per cash book **£1.17.10**

Cheques

Resolved that the following cheques be drawn:

Wages cheques	Total	152.14.6	
AR Parsons	Petty cash	17.13.4	
Customs & Excise	Tax	44.14.6	
A Creswell	Hotel exs.	5.12.11	
GF Kirk Ltd.	Covering-in	150.0.0	
Ocean Accident & Guarantee Corp'n. Ltd	Insurance	17.5.11	
Arthur Shentall	Wreath	1.1.0	
C'field Royal Hospital	Practice match gate receipts	100.11.9	
St. John's Ambulance	do.	5.5.0	
Referees' Association	do.	3.3.0	
Police Orphanage Fund	do.	2.2.0	
Police Court Mission	do.	5.5.0	
Institute of Journalists	do.	3.3.0	
St. Dunstan's Footballer's Fund	do.	5.5.0	
DFA Benevolent Fund	do.	5.5.0	
	519.1.11		
Dean & Dawson Ltd.	Fares Wath	2.7.10	
	£521.9.9		

Season tickets

Statement of season tickets sold up to and including 12th Sept 1922:

Total sold: 577		£1002.17.6
Cash paid into bank		941.15.0
Outstanding	£61.2.6	
Mr. Hadley:	51.17.6	
Mr. Grainger	5.0	
Supporters' Club	2.5.0	
A Lloyd	2.5.0	
C Jackson	4.10.0	£61.2.6

Allotment of shares

Resolved that the following shares be, and the same are hereby allotted:

William Ross	1	
Kenneth Taylor	1	
Herbert Hancock	1	
Wm. Thomas Hudson	2	Total 5

Share certificates

Resolved that the common seal of the company be affixed to the undermentioned share certificates:

Nos. 217 to 220, inclusive.

Travelling arrangements

WATH: Resolved that Mr. White travel with the reserve team to Wath on Saturday 16th Sept, 1922. Tea arranged at the Red Lion Hotel at 5.30pm

ROTHERHAM: Resolved that the reserve team travel to Rotherham on the 23rd instant as follows:

Leave C'field Midland Stn.	1.21
Arr. Rotherham	2.6
Dept. Rotherham	7.26

Arr. Chesterfield

7.50

- Teams** The following teams were selected for Saturday, 16th September 1922:
- First Team: Hibberd, Saxby, Whitworth, Garratt, Leddy, Crowe, Miller, Cooper, Beel, Whitfield and Marshall.
Second Team: Jones, Jackson, Pedler, Edwards, Bartram, Thompson, Woodward, Robinson, Bailey, Roberts, Mitchell.
- Wages of J Hill** Resolved that the sum of £2 be paid to J Hill for work done on the ground.
- Loan of ground** Resolved that the Chesterfield Corinthians have the loan of the Recreation Ground free of charge on Wednesday 20th September subject to them arranging their kick-off after 4.15pm.
- Repairs to stand roof** Resolved that Mr. Cook arrange for the roof in front of the Directors' Box to be repaired by Messrs. A Cox and G Holmes, and also for the turnstiles in the new boxes at Salter Gate and Compton St. corner to be fixed. These two stiles in future to be used for ladies and boys.
- Manager** 84 applications for the managership were discussed and applications considered unsatisfactory were weeded out.
- Resolved that a special meeting of the Board be held on Thursday next, the 14th September, to consider the applications for the vacancy.

(unsigned)

Secretary

19th September 1922

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MINUTES OF A SPECIAL MEETING OF THE BOARD HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY THE 14TH SEPTEMBER 1922 at 6-0PM

- Present** Mr H Cropper (in the Chair)
Mr WH Cook
Mr GH Geeson
Mr F Stokes
Mr RL Weston
Mr T White
- In attendance** Mr AR Parsons (Secretary)
- Manager** The applications for the managership were discussed at great length and it was resolved that the following be asked to attend the Board Room for an interview at 5.30pm on Saturday next, the 16th instant:
J Donnachie, 31 Oriel Road, Bootle, Liverpool.
H Parkes, Hathaway House, Long Lane, Blackheath, Birmingham.
G Utey, Sheffield.
GH Robinson, 232 Kensington St., Gillingham, Bradford.

(unsigned)

Chairman

19th Sept. 1922

MINUTES OF A MEETING OF THE DIRECTORS HELD AT THE RECREATION GROUND, CHESTERFIELD ON SATURDAY THE 16TH SEPTEMBER 1922.

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

In attendance Mr AR Parsons

Manager The four selected candidates for the position of Manager duly appeared before the Board for interviews and it was resolved that the following be eliminated from the list of possibles:
Messrs. J Donnachie and GH Robinson.

Personal enquiries to be made regarding the remaining two, and the final selection to be made on Tuesday next, the 19th instant.

(unsigned)
Chairman
19th Sept. 1922

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY 19TH SEPTEMBER 1922.

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

In attendance Mr AR Parsons

Leddy's case Prior to the commencement of the business of the Board, Mr. Newbold of the Players Union attended and explained their position with regard to Leddy's case re his agreement.

Covering-in Popular Side

JH Stephens attended the meeting and submitted a sketch plan of the proposed covering-in of the Popular Side of the Ground.
Resolved that the plan and specification of the lean-to type of roof be approved, and that the south end of the ground be commenced first.

Minutes The Minutes of the meetings held on the 12th, 14th and 16th September and contained on sheets nos. 132 to 136 both inclusive having been read and confirmed were signed by the Chairman.

Gate receipts The gate receipts of the match C'field v Walsall on the 16th inst., having been submitted, were approved by the meeting.
Reported that Walsall had paid the sum of £57.18.2 as 20% of their nett gate receipts.

Programme sales

Statement of programmes sold 16th September 1922, Chesterfield v Walsall match:

No. sold	1,509	6.5.9
Less commission		1.5.0
	5.0.9	
Lest cost of 2,000		2.16.0
Nett profit	£2.4.9	

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Bank statement Statement of bank account as at 19th September 1922:

Overdraft as per pass book	34.8.3
Plus unpresented cheques	81.0.10
Overdraft as per cash book	£115.9.1

Cheques

Resolved that the following cheques be drawn:

Wages cheques	Total	147.8.0	
Walsall FC Ltd.	20% gate	48.14.2	
Customs & Excise	Tax	87.6.2	
HW Turner	Mower repairs		1.17.6
TP Wood & Co.	Whisky	6.13.0	
AR Parsons	Salary & Exs.		42.10.0
F Margerison	Mowing pitch		2.15.0
Total	£337.3.10		

Season tickets Season tickets sold up to 19th Sept. 1922:

248 @ 45/-	558.0.0
67 @ 30/-	100.10.0
86 @ 35/-	150.10.0
2 @ 30/-	3.0.0
181 @ 22/6	203.12.6
584	1015.12.6
Cash paid into bank	956.17.6
Outstanding	£58.15.0
Mr H Hadley	54.2.6
Mr. Grainger	5.0
Mr. A Lloyd	1.0.0
Mr. Weston	2.5.0
Mr G Clarke	1.2.6
	£58.15.0

Travelling arrangements

ROTHERHAM 23rd Sept 1922

Mr. Smithson to accompany the team.

CREWE, 30th Sept. 1922

Dept. C'field Midland	9.57am
Arr. Crewe	12.45pm
Dept. Crewe	6.40pm
Arr. Derby	8.32pm
Dept. Derby	9.42pm
Arr. C'field	10.36pm

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Teams

The following teams were selected for Saturday, 23rd September:

FIRST: Hibberd, Saxby, Whitworth, Garratt, Leddy, Crowe, Miller, Cooper, Beel, Whitfield, Marshall.

SECOND: Jones, Hetherington, Pedler, Edwards, Yates, Thompson, Wass, Robinson, Roberts, Hughes, Mitchell. Reserve: Barker.

Kick-off during October

Resolved that the time of kick-off during the month of October be 3-15pm with the exception of the last match, when the time will be 3-0pm.

Loan of ground

Agreed to loan the ground as follows:

Police - to change their date from 1st Nov. to 25th October.

Applications from Chesterfield Corinthians and Corporation Tramways not acceded to.

Manager

After further discussion on the question of managership it was resolved that Mr. Harry Parkes be appointed to the post at a salary of £312 per annum. His appointment to commence from Monday next, the 25th instant.

(unsigned)
Chairman
25th Sept. 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 19TH SEPTEMBER 1922.

Present

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

In attendance

Mr H Parkes, Secretary.
Mr AR Parsons, Financial Secretary.

Minutes

The Minutes of the meetings held on the 19th instant and contained on sheets nos. 137 to 139 having been read and confirmed were signed by the Chairman.

Gate receipts

The gate receipts of the match C'field v Walsall 23rd Sept 1922 were submitted to the meeting and duly approved.

Programme sales

Statement of programmes sold 23rd Sept 1922:

No. sold: 1,685 at 1d	7.0.5
Less commission	1.8.2
	5.12.3
Less cost of 2,000 programmes	2.16.0

Bank statement	Statement of bank a/c as at 26th Sept. 1922:	
	Balance as per pass book	3.1.8
	Less unpresented cheques:	
	N Whitfield	7.12.4
	C'field Hort. Society	16.3
	WE Barker	15.0
		15.0
	F Cook	6.0.0
	Referees' Assoc.	3.3.0
	Police Court Man.	5.5.0
	DFA Fund	5.5.0
	J Whitworth	6.0.0
	GW Beel	7.8.10
	A Saxby	6.3.10
	H Sykes	2.0.051.4.3
	Overdraft as per cash book	£48.2.7

Cheques Resolved that the following cheques be drawn:

Travelling arrangements

Teams The following teams were selected for Saturday, 30th Sept. 1922:

Accrington Stanley

DFA Cup Reported that the draw for the DFA Cup is as follows:
Alfreton Town v Chesterfield Res., Nov. 11th.

Resolved that the Secretary endeavour to rearrange our Midland League fixtures as follows: Change York to 13th January; play Rotherham Town, 20th January.

Admission of cars

Resolved that all passengers in motor cars admitted to the ground be requested to vacate the cars outside the ground - only the driver remaining in his seat.

Loan of ground

Resolved that the Corporation Tramways have the loan of the ground on Wednesday 1st November subject to them supplying us with ashes for tipping on the ground.

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Testimonial for Bob Masters

Resolved that the sum of £1.1.0 be sent to the testimonial fund for Mr. R Masters, of Notts. Forest.

Band

Resolved that permission be given to the Anderson's Jazz Band to play on the Recreation Ground on Saturday next, the 30th Sept. 1922.

Cardiff City

Resolved that the Secretary make provisional arrangements for our match with Cardiff City on 16th October 1922.

(unsigned)
Chairman
3rd October 1922