

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY THE 4th MAY, 1922

- Present** Mr H Cropper (in the Chair)
Mr WH Atrill
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr TR Smithson
Mr G Turner
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 27th April and contained on sheets nos. 80 & 81, having been read and confirmed were duly signed by the Chairman.
- Ground sub-lets** Resolved that the ground be lent to the Clayton Challenge Shield competition, free of charge, on the following dates: May 6th, 8th, 10th, 13th, 15th, 17th. And for the Hospital Junior Shield final on Friday May 12th.
- Collection** Resolved that permission be granted for a collection to be taken on the Ground on Saturday 6th May 1922 for the Chesterfield District & Hasland Ambulance Association.
- Derbyshire Cricket Club** A letter of thanks was read from the Derbyshire Cricket Club for the part taken by the club in the match recently played at Heanor.
- Savage** A complaint received from Savage was investigated and resolved that his services as checker be forthwith dispensed with.
- Coalville** Travelling arrangements for Coalville on 6.5.1922:
Leave Chesterfield 12.15 arrive Coalville 1.55. Kick-off 3-0pm. Leave Coalville 5.21, arrive Chesterfield 7.50pm.
- 85**
- Widening Salter Gate** A letter was read from Mr. Vincent Smith regarding the rounding-off of the corner of Salter Gate and Cross St. (sic) and it was resolved that Messrs. Cropper, Atrill and Cook meet Mr. Smith on the site to discuss the matter.
- Match v Derby County** Resolved that invitations be sent to Messrs. McKenna and Sutcliffe to visit Chesterfield on the occasion of the match with Derby County, 13th May 1922.
- Finance** The Chairman (Mr. Mitchell) reported the proceedings of the Finance Committee and the same were duly confirmed.

Advertising Resolved that an account be sent to Mr. WC Brimson, (sic) Birkenhead, for three years rent of plate advertising MONSERRAT, at a yearly rental of £1.

Players The Chairman reported the players signed on for the ensuing season and their terms of payment etc and the action of Players' Committee was approved.

Resolved that Mr. Caffrey arrange to sign on Bailey at the following terms: Summer 50/-, Winter £4.

Ground Committee

Resolved that I. Turner be re-engaged for the ensuing season at the following wages: Summer months £3 per week, Playing season £3.10.0 per week.

(unsigned)
Chairman
4th May 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 11th MAY, 1922

Present Mr H Cropper (in the Chair)
Mr WH Atrill
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 W Wicks

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

Minutes The Minutes of the meeting held on the 4th instant and contained on sheets nos. 84 & 85, having been read and confirmed were duly signed by the Chairman.

Hospital cup Resolved that arrangements be made to insure the Hospital Cup, and that the same be kept in the Board Room.

Players' agreements

Resolved that the Manager forward the agreements of Leddy and Garrett to the Secretary of the League for his instructions thereon, and in the meantime these players be only paid the maximum wage allowed, ie £6 per week.

Mr. Caffery Proposed and carried unanimously that the Directors place on record their appreciation of Mr. JJ Caffery's services whist Manager of the Chesterfield Football Club, and that the best wishes of the board be conveyed to him for his future welfare and prosperity.

Bailey Reported that Bailey had been signed on in accordance with the resolution passed at the last meeting of the Board.

Finance The Chairman, Mr Watson, reported the proceedings of the Finance Committee and the same were duly confirmed.

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Cross St. Corner

Resolved that the committee appointed re. the widening of the Cross St. and Salter Gate corner meet Mr. Vincent Smith on the site tomorrow, Friday the 12th instant at 12-0 o'clock.

Players

Resolved that the Manager have power to sell Williams to Manchester United for the sum of £500 or any larger sum obtainable.

Resolved that in the event of the Manager being successful in disposing of Williams that he be empowered to arrange for the transfer of Crow (sic) of Merthyr to Chesterfield for a maximum transfer fee of £150.

Collection

Resolved that permission be granted to the Engineers to make a collection on the Ground in aid of the locked-out Engineers, on Saturday next, the 13th instant.

Loan of Ground

Resolved that the Ground be loaned to the Chesterfield Co-operative Society Ltd on July 22nd 1922 for the Children's' Gala, on the same terms and conditions as last time.

Insurance of players

Resolved that the Financial Secretary arrange for the players to be insured over Saturday next, the 13th instant, against personal injury.

(unsigned)
Chairman
11th May 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 18th MAY, 1922

Present

Mr H Cropper (in the Chair)
Mr WH Atrill
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 W Wicks

In attendance

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. 88 and 89, having been read and confirmed were duly signed by the Chairman.

Agreements

Reported that the Management Committee of the League had agreed that all agreements entered into for periods after 6th May 1922 for payment of wages over the new maximum allowed be cancelled, and fresh

agreements entered into. Resolved that fresh agreements be entered into with Leddy and Garrett.

Present to Mr. Caffery

Resolved that a gold watch at a price not exceeding £10 be presented to Mr. Caffery, and that Mr. Weston arrange to purchase the same from Mr. Webb, Jeweller, High Street, Chesterfield.

Players

Reported that Williams had been transferred to Manchester United for a fee of £500, and that Crowe of Merthyr had been transferred to C'field for a fee of £150.

Resolved that Kennedy be signed on at a wage of 30/- for the winter months only.

Finance Committee

The Chairman, Mr. Mitchell, reported the proceedings of the Finance Committee and the same were duly confirmed.

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Directors

Resolved that it be a recommendation to the General Meeting that the number of Directors be reduced to 9 - 6 proposed by the Shareholders and 3 by the Debenture Holders, and that a special meeting of the Shareholder Directors be held on Thursday next, the 25th inst., at 6-30pm.

Late Mr. TM Roberts

Resolved that the action of Mr. Mitchell in forwarding a wreath to the funeral of the late Mr. TM Morgan (sic) be approved, and that a letter be forwarded to the DFA conveying our sense of loss to the football world by the death of the late Mr. Roberts.

Football annual meeting

Resolved that the following represent the club at the annual meeting of the Football Assoc. in London on the 29th May 1922: Mr. H Cropper and the Manager.

Season tickets

Resolved that the price of season tickets for the ensuing season be as follows:

Centre Stand	Gentlemen 45/-	
do.	Ladies & Boys	30/-
Wing Stand	Gentlemen 35/-	
do.	Ladies & Boys	30/-
Ground tickets	Everybody 22/6	

Resolved that players be allowed one complimentary ticket each.

Drain - Spion Kop

Resolved that the drainage of Spion Kop and the filling-in of the corner near Salter Gate to be left in the hands of the following: Messrs. Atrill, Cook and the Manager.

Free tip

Resolved that an advertisement be placed in the local papers stating that a free tip for dry rubbish will be allowed on the Recreation Ground until further orders.

Repairs to stand etc

Resolved that two estimates be obtained from Messrs. Collis & sons and GF Kirk Ltd for:

1. Repairs to the roof of the old stand
2. Covering-in of the enclosure.

Derby County match

The following are the travelling arrangements to Derby, on Saturday the 20th inst:

Leave Chesterfield Midland station 1.25, saloon for 50. Leave Derby 6.40pm. Kick-off 3.15 pm.

(unsigned)
Chairman
18th May 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 25th MAY, 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 H Hadley (Secretary Manager)
Mr AR Parsons (Financial Secretary)
- Minutes** The Minutes of the meeting held on the 18th instant and contained on sheets nos. 92 and 93, having been read and confirmed were duly signed by the Chairman.
- Public meeting** Resolved that Mr. Sutcliffe be asked to speak at the Public Meeting to be held on 12th June 1922.
- No. of Directors** Resolved that the minute passed at the meeting on the 18th instant regarding the reduction in the number of directors be rescinded, and the following substituted in lieu thereof:
"Resolved that it be a recommendation to the General Meeting that the number of Directors on the Board be reduced to nine - five elected by the Shareholders and four by the Debenture Holders."
- DFA Cup** Resolved that permission be granted for the DFA Cup to be on view in the windows of the undermentioned shops for a period of 14 days each - the shopkeeper to be responsible for the safe custody of the cup:
JJ Short, High Street, Chesterfield
A Adams, 36 Chatsworth Road, chesterfield.
- Nominations for linesmen** Resolved that the following be nominated as League linesmen for the ensuing season:
WJ Tyler, 9 Walton Drive, Chesterfield.
A Hemsley, Hephthorne Lane, North Wingfield, Chesterfield.

Presentation of clock

Reported that Mr. AW Webb had presented a clock for use in the board Room, and it was resolved that the best thanks of the Board be conveyed to Mr Webb for his generosity.

Midland League meeting

Resolved that the following represent the club at the Midland League meeting to be held at Sheffield on 10th June 1922: Mr. Cropper and the Manager.

Central Alliance

Resolved that the following represent the club at the Central Alliance meeting to be held on 10th June 1922: Messrs. Turner and White.

Members tickets

Resolved that last season ticket holders be allowed the first option of re-booking their seats for the ensuing season, and that a circular to this effect be forwarded to last year's season ticket holders, and an advertisement be inserted in the Derbyshire Times.

All seats to be booked by the Manager.

Bank Statement

Statement of Bank Account as at 25th May, 1922:	
Overdraft as per pass book	570.12.3
Plus unpresented cheque:	
Clay Cross Zingari	15.0.0
Overdraft as per pass book	£585.12.3

Cheques

Resolved that the following cheques be drawn:

H Hadley	wages	72.8.10	
Football League Ltd.	Subscription		10.10.0
		£82.18.10	

Resolved that for the summer months players' wages be paid by cheque one month in advance.

Hoarding finance

Resolved that instructions be issued to Mr. Wakerley, solicitor, to prepare the necessary deed making the money advanced in respect of the new hoardings in proper order.

(unsigned)
Chairman
1st June 1922