

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD ON THE 5th JANUARY 1922 AT THE RECREATION GROUND, CHESTERFIELD.

- 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 (Assistant Secretary)
- Minutes** The Minutes of the meeting held on the 29th December 1921, having been read and confirmed were signed by the Chairman.
- Cook** The Manager reported that Clay Cross now require £75 for transfer fee of Cook to Chesterfield. Resolved that no further action be taken in the matter.
- Matches 7th January**
The Manager reported that he had fixed up for the Kettering match to be brought forward and to be played at Chesterfield on the 7th inst. Resolved that the action of the Manager be approved.
- Ashington** A communication was read from Ashington asking us to play our match with them on Wednesday 18th January. The Manager reported that he had suggested March 22nd for the match, and this action was duly confirmed by the Board.
- Coalville** A letter was received from Coalville, asking for the match fixed for May 6th to be re-arranged. It was resolved that owing to the impossibility of re-arranging other matches, that their request be not acceded to.
- Sheffield Wednesday Reserves**
The following are the travelling arrangements to Sheffield on Saturday 7th January 1922:
Leave Chesterfield Mid Station 12.25.
Director to accompany team: Mr. White.
- Finance Committee**
The Chairman (Mr Mitchell) reported the gate receipts and programme sales on the 2nd inst. together with the bank balance on the 5th inst. The financial statement up to and including December 31st 1921 was submitted and duly approved.
- Selling of players**
Resolved that the Players' Committee have power to enter into, and complete, negotiations for the sale of players, but time permitting, a full meeting of the Board is to be called before such transactions are finally completed.

Players' Committee

The Chairman reported that Cooper had been examined by Dr. Gell, who reported that Cooper had a sprained ankle. Resolved that a special pair of boots be purchased for Cooper.

H Wright

Reported that H Wright's agreement had been cancelled by mutual consent.

Hoarding

Resolved that the hoarding damaged by the recent gales be repaired as soon as possible.

H Cropper
Chairman
12th January 1922

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD ON THE 12th JANUARY 1922 AT THE RECREATION GROUND, CHESTERFIELD.

Present

Mr H Cropper (in the Chair)
Mr AE Mitchell
Mr TR Smithson
Mr F Stokes
Mr G Turner

In attendance

Mr JJ Caffery (Secretary & Manager)
Mr AR Parsons (Assistant Secretary)

Minutes

The Minutes of the meeting held on the 29th December 1921, having been read and confirmed were signed by the Chairman.

Hoarding

The Manager reported that temporary repairs to the hoarding in Salter Gate had been carried out.

Finance

The Chairman (Mr Mitchell) reported the gate receipts and programme sales for the week ended 7th inst., together with the bank balance on the 12th.

Telephone Boxes

A letter from Messrs Eyre & Sons was read, stating that the cost of fitting press boxes without additions to staircase etc amounted to £64.17.6 and it was resolved "That an amended account for £64.17.6 be submitted to Mr Bennett, together with a copy of Messrs Eyre's letter, requesting him for an early remittance in settlement of the matter."

Programmes

Resolved that on and after 14th January 1922 the price of programmes be reduced to 1d.

Stile for ladies and boys

Resolved that in future turnstile no. 1 be used for ladies and boys.

Welbeck The Manager reported that ~~he had received~~ *we had (indistinct) to the amount* £5 in settlement of our claim against Welbeck.

(part in blue italics was a handwritten amendment to the minutes.)

H Cropper
Chairman
19th January 1922

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD ON THE 19th JANUARY 1922 AT THE RECREATION GROUND, CHESTERFIELD.

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 RL Weston
Mr T White

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

Minutes The Minutes of the meeting held on the 12 instant having been read and confirmed were signed by the Chairman.

Complaint re latrines

A letter was read from Mr Harris of 2, Cross St. regarding the condition of the latrine near Cross St. Resolved that a reply be sent stating that the matter is having our prompt attention, and in the meantime the matter be left in the hands of the special committee meeting tomorrow (Friday) morning.

Hasland & District League

A request was received from the Hasland & District Sunday School League asking for the loan of the ground on March 18th. Resolved that the request be not acceded to.

Wigan Reported that it had been agreed to change the date of our away match with Wigan to March 14th (Monday) - Wigan agreeing to pay us £25 compensation for so doing.

Finance The Chairman (Mr Mitchell) reported the gate receipts and programme sales for the week ended 14th January 1922, together with the bank balance on 19th January 1922.

Match for January 28th

Resolved that the Manager arrange for an away match for the first team on Saturday 28th January 1922.

Marsh of Nelson

Reported that Marsh of Nelson had been offered to the club with a free transfer. Resolved that the matter be left in the hands of the Players' Committee.

Cook - light work

Reported that Cook had asked for permission to undertake light employment, and it was resolved that the necessary permission be granted.

Season tickets

Resolved that letters be sent to all persons still owing money on account of season tickets.

Hoarding

Resolved that the following committee be appointed to consider the erection of a new hoarding and to obtain the necessary tenders: Messrs Atrill, Cook, Weston and the Manager.
Tenders to be asked from the undermentioned firms: White & Sons, J Collis & Sons, Mr F Hudson.

Press boxes

Reported that Mr Bennett had asked for an interview with the board regarding the cost of the press boxes. Resolved that the Assistant Secretary arrange with Mr Bennett to meet the Finance Committee on Saturday next - either before or after the match.

Players' Committee

Reported that a match had been arranged between our "A" team and Doncaster Rovers at Doncaster on Saturday next, the 21st instant, Doncaster guaranteeing £15.

The Chairman reported the interview with the Doncaster Rovers when an offer was made to transfer Smithurst and Wesley jointly to Doncaster - free transfer, Chesterfield to retain the League transfer. In the event of them being transferred to another club Doncaster to pay Chesterfield £100, and if Doncaster obtain election in the Third Division, they are to pay Chesterfield £50 for these players.

Resolved that the action of the Players' Committee be approved.

(unsigned copy)

Chairman

26th January 1922

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD ON THE 26th JANUARY 1922 AT THE RECREATION GROUND, CHESTERFIELD.

Present

Mr AE Mitchell (in the Chair)
Mr WH Atrill
Mr WH Cook
Mr JE Clayton
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

In attendance

Mr JJ Caffery (Secretary & Manager)
Mr AR Parsons (Assistant Secretary)

- Minutes** The Minutes of the meeting held on the 21st instant and contained on pages 4 and 5 of the minute book, having been read and confirmed were signed by the Chairman.
- Smithurst & Wesley**
A letter was read from the Doncaster Rovers stating that at the moment they could not see their way clear to take both players but that they would take Smithurst on the terms arranged. Resolved that we adhere to our original resolution and that Doncaster be informed accordingly.
- J Mitchell** A letter was received from J Mitchell stating that his doctor had given orders for his (Mitchell's) immediate removal to the hospital.
- Chesterfield Police FC Club**
Agreed that the Chesterfield Boro Police have the loan of the ground for their match with Rotherham Police on Wednesday 8th February 1922.
- Chesterfield & District League**
Resolved that permission be granted for the finals of the following cup competitions to be played on the Chesterfield ground:
Lampson, Scarsdale and Graham.
The Manager to arrange dates suitable to the club with Mr. Lievesley.
- New hoarding** Resolved that two large exits be provided for in the proposed new hoarding, the same to be as far apart as possible.
- Derbyshire Cricket Club match**
Resolved that the match with Derby County be arranged if possible for the 15th February 1922.
- Finance Committee**
The Chairman (Mr Mitchell) reported the gate receipts and programme sales for the week ended 21st January, together with the bank position as at the 25th instant.
- Joint Council** Notified that the Joint Council meeting had been postponed until the 2nd February 1922.
- Entrance to Centre Stand**
Resolved that the entrance to the new portion of the Centre Stand be opened, and that the supporters Club be asked to provide a steward (sic) to examine tickets at the same.

(unsigned copy)
Chairman
2nd February 1922