

Minutes of meeting of Board of Directors held in the Board Room on Thursday June 2 1921.

Present Messrs JE Clayton JP (Chairman), Couc W Wicks, Messrs R Smithson, T White, J Mitchell, G Turner, W Cooke, H Miles, F Stokes, RL Weston, J Heath, H Atrill, HJ Watson.

Minutes of last meeting were read and confirmed.

Matters Arising 1] Insurance claims in respect of Saxby & Mosley had been received and forwarded to Insurance Compy.
2] Cheques had been sent to players for wedding present in accordance with previous minutes.

Fixtures for 1921-22 Northern Section

Same were submitted and approved.

Midland Counties League

Manager replies to Clubs applying for membership was approved.

Referees & Linesmen

In respect to [*indistinct*] applications to be nominated for the Third Division were deferred pending the attendance of Ald. Cropper.

Balance Sheets Central Alliance & Sports Cup League balance sheets were received.

Rules Agreed that we ask for a ruling from the Chair at the Central Alliance Annual Meeting on Saturday June 11th as to whether the proposed increase in deposits applied to all clubs or only re-elected and new clubs.

JE Clayton
June 9th 1921

Minutes of meeting of Board of Directors held in the Board Room on Thursday June 9 1921.

Present Counc JE Clayton JP (Chairman), F Stokes, R Smithson, AE Mitchell, W Cooke, H Miles, RL Weston, G Turner, H Atrill.

Minutes of last meeting were read & confirmed.

Re Ground **Agreed** that Ald. Cropper & H Atrill meet the Borough Surveyor in respect of removing ashes, turf etc.
Agreed that at the finish of the meeting the Directors present form a Committee of Inspection and decide upon exits, Entrances, Turnstiles for [Cross?] Road End.
Agreed that the present arrangements as to labour be continued until June 18th 1821.
Agreed that arrangements be made for purchasing 200 yards of hose pipe with all accessories & sprinkler.

Correspondence **Mrs Hildreth** on behalf of Derbyshire Miners Women & Children Relief Fund wrote thanking the Board for their kindness in allowing them to take up a collection on Whit Monday by which the fund benefited to the extent of £10-14-5.
Mr JL Newbury Secretary of the Chesterfield Sports Football League also tended the organisation's thanks to the board for use of ground by which they raised sufficient money to purchase a silver cup.

Minutes of Annual Meeting of the League were received.

Balance Sheet of the D.F.A. was received.
Arising out of same, Secretary/Manager was deputised to represent the club at the Annual Meeting on Friday June 17th 1921.

Central Alliance Agreed that our representative at the Annual Meeting to be held on Saturday June 11th support the applications for membership from Alfreton & Worksop Res.

Midland League Chairman & Mr Atrill were appointed to represent the Club (and action the Midland League Cup) at the Annual Meeting on June 11th.

Players Summer Wages

Sec Manager to take this matter up with Mr Snell find out the exact position, report to next meeting & get cheque signed.

Particulars as to result of Ground inspection

Agreed that the A Company of 6 Batt Sherwood Foresters be allowed to use far side of ground (facing Board Room) on Wed & Thursday Evenings each week between 7 pm & 9 pm. Conditionally that they allow no-one [be?] on the ground during the specific period.

JE Clayton
June 14th 1921

Minutes of meeting of Board of Directors held in the Board Room on Tuesday June 14 1921.

Present: Counc JE Clayton JP (Chairman), AE Mitchell, G Turner, H Atrill, W Cooke, R Smithson, Ald Cropper, F Stokes, T White, J Heath, R Weston, Couc Wicks, H Miles.

Minutes of last meeting were read & confirmed.

Tender for Stand

Agreed that tender of Collis & Son be accepted. They to sign agreement to complete on or before Aug 26 1921.

Re Letter from Board of Trade

Left with Chairman to interview Mr Snell & report to Finance Committee.

Saxby & Insurance Compy

Agreed to accept company's offer in settlement.

Agreed that Collis & Son be asked to tender for the whole of the Enclosure to be covered in & a separate tender for terracing.

Agreed that prices be secured for 4 turnstiles [*two words indistinct*] each at Newcastle.

Agreed that a cheque be drawn in favour of the Manager for £100-0-0 him at once to pay summer wages owing to players.

Players Meeting Thursday at 6 pm
Finance Meeting Thursday at 7 pm Mr Snell to attend.

JE Clayton
June 23rd 1921

Minutes of meeting of Board of Directors held in New Board Room on Thursday June 23rd 1921.

Present Counc JE Clayton JP (Chairman), AE Mitchell, R Smithson, RL Weston, W Cook, HJ Watson, G Turner, H Atrill. H Miles, F Stokes.

Minutes of the last meeting were read & confirmed.

Matters Arising No reply re turnstiles.

Reports

- 1) Midland Counties League had returned our deposit of £10.0.0
- 2) Insurance compy had forwarded cheque value £13.10.0 in settlement of claim re Saxby in accordance with minute June 14 folio 36.

Wedding Present

Manager reported that he had received from Messrs Eyre & Son an account for chair supplied to A Saxby. No resolution was passed.

S Hardy

Agreed that we try & arrange for the Villa Directors to meet Ald Cropper and the Manager in respect of Hardy transfer. Manager to make the appointment & report to Mr Cropper.

Countersigning cheques

Agreed that J J Caffery be Sec/Manager to this company and AR Parsons Asst. Sec. Cheques to be signed by two Directors and countersigned by either Sec/Manager or Asst Secretary. The Bank to be notified of this alteration.

Paying in cash

Agreed that when paying cash into our account the Counterfoil be filled up to show particulars etc.

JE Clayton JP
July 7th, 1921.