

**AT THE FIRST ANNUAL MEETING OF THE DEBENTURE HOLDERS OF THE
CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE ASSEMBLY ROOMS,
CHESTERFIELD ON AUGUST 22nd 1921 THERE WERE PRESENT:-**

DIRECTORS:-

Mr WH Atrill
Mr WH Cook
Mr H Cropper
Mr H Miles
Mr AE Mitchell
Mr F Stokes
Mr RL Weston

TRUSTEES:-

Mr JH Gregory
Mr R Thompson

IN ATTENDANCE:

Mr AR Parsons (Assistant Secretary)

Chairman Proposed by Mr Thompson and seconded by Mr Mitchell and carried that Mr H Cropper be Chairman of the Meeting.

Notice of Meeting

The Assistant secretary read the notice convening the meeting.

Re-election of Directors

Proposed by the Chairman, seconded by Mr Peter Warner and supported by Mr T Priestley and others that the six representatives of the debenture holders be re-elected, i.e.:-

Mr WH Atrill
Mr WH Cook
Mr H Miles
Mr TR Smithson
Mr F Stokes
Mr RL Weston

The above resolution on being put to the meeting was carried with one dissenting vote.

Cheque for Football Club

Proposed and carried unanimously that a cheque for £250 be drawn in favour of the Chesterfield Football Club Ltd. in payment of work done by Messrs. Collis & Sons in connection with the Centre Stand.

Banking Account Resolved that the Banking Account in the names of Messrs Cook, Cropper and Mitchell be closed and the balance handed over to the Chesterfield Football Club Ltd.

Vote of Thanks A vote of thanks to the Chairman concluded the meeting.

(unsigned)
Chairman