AT A MEETING OF DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND ON THURSDAY, 4th AUGUST 1921 THERE WERE:-

Present
Mr JE Clayton (in the chair)
Mr WH Cook
Mr H Cropper
Mr WH Atrill
Mr H Miles
Mr AE Mitchell
Mr RL Weston
Mr T White
Mr W Wicks
Mr F Stokes

Minutes The minutes of the previous meeting were read and confirmed.

Turnstiles The Manager reported having wired to Mr Leach(sic) purchasing 3 turnstiles at a price of £10 each on the Newcastle United ground.

Conveyance of land to Chesterfield Corporation
Resolved that the conveyance of land to the Chesterfield Corporation for the purpose of road making be, and the same is hereby, signed and sealed.

Training of E Smithurst
Resolved that application be made to the Doncaster Club for permission to allow E Smithurst to train on their ground. *(Note that original minute called this player E. Smith)*

Institute of Journalists
A communication was submitted to the meeting from the Institute of Journalists for permission to use the ground during the coming season for a charity match. Resolved that the matter be left over at the present time.

Referee's Roll A list of referees for the ensuing season was submitted.

Account for Meeting Room
Resolved that the account of Seligman and Mackay (Sheffield) Ltd amounting to 15/- for the use of meeting room be paid.

Players' Committee
The following recommendations of the Players' Committee were agreed to:
(a) That Isaac Turner be appointed Groundsman and Assistant Trainer at a wage of £3.10.0 per week commencing August 8th 1921.
(b) Tingey be paid 10/- per week for attending to the rubbing down, etc, of the second team.
(c) That A. Cox be paid 10/- per week for going with the second team.
(d) Times of training to be 2.30 to 4.30 and 5.30 to 7.30.
(e) The Manager purchases season tickets for the following players: Mitchell, Williams, Cowin, Buttrill, Wesley and Clark at a rate of 48/- each.
(f) The Manager to compile a "Record of Training Book" wherein is shown the work performed and hours of training put in by each player.
(g) The Trainer shall submit to the Manager a list of goods required by him, and the Manager shall render an order for the same.
(h) Any pumps, bags, boots etc required by the players to be ordered by the Manager. All boots in a servicable condition is stock to be utilised when fitting players.
(i) Summer wages have been paid up to date i.e. August 6th. Players' wages commence from August 7th – first payment August 13th.
(j) Wages of players not required to be in attendance at matches to be paid by cheque.
(k) The Manager to insert an Advertisement in the "Athletic News" stating that the position of Trainer at the club has now been filled.
(l) The Manager to submit a list of players and times for attendance for training.

Auditor's Report The report of the Auditor was read.

Balance Sheet for May 7th 1921
The Accounts and Balance Sheet for the year ended May 7th 1921 were read and accepted.

Annual Meeting Resolved that the Second Annual Meeting of the Club be held at the Assembly Room, Market Hall, Chesterfield on Monday, 22nd August 1921 at 7.30pm.

Meeting of Debenture Holders

Resolved that a meeting of Debenture Holders be held in the Assembly Room, Market Hall, Chesterfield on Monday, 22nd August at 7.00 pm.

Allotment of shares

Resolved that two shares be allotted to Mr WH Urton in accordance with his application form.

Trustees Resolved that the Trustees of the Debentures be allowed to have seats in the Directors' portion of the Stand.

Directors' Report Resolved that the attached Directors' Report be adopted.

REPORT OF THE DIRECTORS

The Directors beg to submit the Revenue Account and Balance Sheet for the period to May 7th 1921.

The Revenue Account shows a trading profit of £88.12.9½ to which is to be added the interest on the Debenture Account amounting to £29.1.11. From this is to be deducted the amount of interest accrued to date on the Debentures, amounting to £142.12.6. The account therefore shows a nett deficit for the season of £24.17.9½.

Your Board consider that the Shareholders can be congratulated on the satisfactory results, from the playing point of view, of the work of the team last season.

The Board feel sure that the Shareholders will view with great satisfaction that the club has now taken its first step towards what is hoped will be its reinstatement in the former position held by it, in the football world.

The creation of the Northern Section of the Third Division of the League, should, your Board hope, provide a satisfactory stepping stone for the accomplishment of this ambition.

The financial rearrangement of the club necessitated with a view to the purchase, and equipment, of the ground as a first-class football resort has been carried out since the Shareholders last met, and the results from the proposed Debenture issue, and the expenditure there-out, are set forth in the accounts herewith.

The Directors have decided that in view of the alteration in the name of the Club, and the general scheme of improvement, both financially and with regard to the ground, that the whole of the Board should retire and offer themselves for re-election.

Under Article 48 of the Company's Articles of Association Mr SA Syddall has vacated his seat as a member of the Board, and your Directors recommend that this vacancy should not, at present, be filled.

The Auditor, Mr RL Marsden, Chartered Accountant, also retires and offers himself for re-election.

By Order of the Board
(signed) JE Clayton
Chairman.

Cheques Resolved that the following cheques be drawn:

JJ Caffery	£34.4.1	Special ground expenses
A Leitch	£30.0.0	Turnstiles
Seligman & Mackay	£0.15.0	Meeting Room

Wing Stand Resolved that seats be reserved in the Wing Stand for ticket holders, but numbered seats be not allocated to each holder. The number of booked seats to be roped off, working from the Centre Stand.

JE Clayton
August 11th 1921.

AT A MEETING OF DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD, ON THURSDAY, 11TH AUGUST 1921 THERE WERE PRESENT:-

Mr JE Clayton (in the chair)
Mr WH Cook

Mr H Cropper
Mr WH Atrill
Mr H Miles
Mr F Stokes
Mr RL Weston
Mr T White
Mr W Wicks
Mr HJ Watson

Minutes The minutes of the previous meeting were read and confirmed.

Turnstiles The Secretary reported that forwarding instructions for the despatch of three turnstiles had been sent to Mr Leitch. Resolved that new indicators for the turnstiles be purchased where considered necessary.

Goal Posts The Secretary reported the receipt of the goal posts from the International Standard Goal Syndicate. Resolved that the posts be given a trial in the match to be held on Saturday next.

Gate Men & Checkers
Resolved that Frank W Webb be not engaged as a Gateman or checker.

Ground Reported that Mr Wilson had squared the ground and that it was ready for marking out. Mr Weston reported that the ground would be mowed on Saturday next, in sufficient time before the practice match to be held in the afternoon.

Players' Committee
Resolved that the following recommendations if the Players' Committee be agreed to:
(a) All outfits to be marked with the name of each player.
(b) Before the season opens the players to be entertained to a meat tea – the cost of the same to be borne by club funds.
(c) The Midland Railway Company have agreed to run an excursion to Stalybridge on Saturday 27th August, at a fare of 6/6, provided a minimum of 300 is guaranteed. The matter has been reported to the press and it is hoped that sufficient support will be forthcoming to book the train.

Practice Match Teams were selected for the Practice Match to be held on Saturday 13th August 1921 at 3.15 pm.

Share Certificate Resolved that share certificate no. 157 be signed and sealed.

Posters Resolved that competitive prices be obtained from Messrs Bale & Wilde, Wilfred Edmunds Ltd, for the posters required during the coming season. On receipt of the prices the acceptance of the same to be left to the Advertising Committee. Resolved that the First Team posters be of the streamer type, and the second team bills be of the usual size.

Mosley A report on Mosley by Dr Gell, of the Medical Aid, was submitted. Resolved that Mosley be sent to Dr Hogarth of Nottingham for further examination. The Manager to make the necessary arrangements for the same.

Wesley A letter was submitted from the Derby County Club wherein they agreed to Wesley training on their ground.

Resignation of Mr SA Syddall
A letter was submitted from Mr SA Syddall resigning his seat on the Board owing to being unable to give the necessary time and attention to club matters.

Match for December 26th, 1921
A letter was read from the Manchester City "A" Team regarding the playing of a match on Chesterfield Ground on December 26th 1921. They require half the gate with a minimum guarantee of £30. Resolved that the Manager communicate with Manchester City and offer them £50 maximum, we to take the risk of the match. Manchester City to pay their own expenses. If the game is off owing to inclement weather we offer them up to £15 to cover expenses.

Shirebrook match
Resolved that the fixing of a date for this match be left over for the time being.

Locks for Turnstiles

Resolved that padlocks and chains be obtained for each turnstile, and that the checker be held responsible for locking the same after the match, and that in the event of the same not be locked he be held liable for the tax payable through his oversight. The turnstile doors to be repaired and locks provided as soon as possible.

Excise & Customs

A letter from the Excise & Customs regarding discrepancy on turnstile No. 12 was submitted. Resolved that the letter be left to the Chairman of the Finance Committee and the Manager.

Meeting of Supporters' Club

Resolved that the following Directors attend the meeting of the Supporters' Club to be held at Whittington Moor on Wednesday August 17th 1921:

Mr H Cropper
Mr F Stokes

Telegraphic address

Resolved that the telegraphic address of the club be "FOOTBALL. CHESTERFIELD".

Ground Workers An application for free tickets for the workers engaged on the ground was read. Resolved that the matter be left with the Ground Committee to report to the Board.

Leave of Absence A letter was submitted from AD Lacey for leave of absence from August 18th to August 23rd inclusive. Resolved that the matter be left with the Players' Committee.

Smithurst Reported that a reply had been received from the Doncaster Rovers club agreeing to Smithurst training on their ground.

Insurance for Fire & Loss of Profits

Resolved that the new stand be insured for £1,000 against fire and loss of profit.

Journeys by Motor

A schedule of prices for journeys by motor car in the district were submitted. Resolved that prices be obtained from Mr Severn, Lordsmill Street, and that the matter be left in the hands of the Players' Committee.

Cheques Resolved that the following cheques be signed:

JJ Caffery	17.2.9	Season tickets
JJ Caffery	43.19.3	petty cash
JJ Caffery	36.14.1	Special ground exs.
Central Alliance	0.10.0	Guides
Football League	0.15.0	Rules
WC Coxall	31.13.9	Rates
Selves	100.0.0	wages
Postmaster, C'field	2.0.0	Telegraphic address.

JE Clayton
Aug 18th, 1921.

AT A MEETING OF DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD, ON THURSDAY, AUGUST 18TH 1921 THERE WERE PRESENT:-

Mr JE Clayton (in the chair)
Mr WH Cook
Mr H Cropper
Mr J Heath
Mr H Miles
Mr AE Mitchell
Mr HJ Watson
Mr RL Weston
Mr T White
Mr W Wicks

In attendance:

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

Minutes The minutes of the meeting held on the 11th instant, having been read and confirmed, were duly signed by the Chairman.

Turnstiles The Manager reported the receipt of the three turnstiles purchased from Mr Leitch.

Tea A menu for the proposed tea was submitted from Mr Everest at an inclusive price of 4/- per head. Resolved that the same be accepted and that the tea be held Tuesday, August 23rd at 7-0 pm.

Trip to Stalybridge
Owing to the small number entering their names for this trip, it is impossible to guarantee the requisite number. Resolved that posters be placed outside the ground on Saturday next, asking for names of persons desirous of travelling with the team to Stalybridge by the 9.2 train. The price will be 8/9 for parties over 30.

Posters The Manager reported the placing of the contract for Central Alliance bills with Messrs Bales & Wilde.

Manchester City match
A letter accepting our offer for the match to be held on December 26th 1921 was submitted from Manchester City "A" team.

Goodwin, Manchester United
Resolved that Goodwin of Manchester United club be allowed to train on our ground, subject to the usual permission being obtained.

Fisher Resolved that Fisher be given permission to play for Derbyshire on Saturday 20th August in their match with Glamorganshire.

Players' Committee
The following recommendations of the Players' Committee were agreed to:
1) Hibbert has been signed on as goal keeper at a wage of £2 per week for second team matches; 30/- extra for 1st team matches and the usual bonuses.
2) Cooper signed on as professional at a wages of £2 per week for 2nd team matches; 30/- extra for 1st team matches with the usual bonuses.
3) A complete list of the players' wages to be posted in the Wages book.

Ground Committee
The Ground Committee were authorised to have the following improvements etc. carried out:
1) Urinals to be concreted.
2) A new flag post to be purchased.
3) Goal posts – new sets to be provided.
4) With regard to partition wall from retaining wall to playing pitch – alongside enclosure – suggested that a gate for exit purposes be allowed for in the wall, such gate to be opened after the match and only used for exit purposes.
5) A report to be submitted regarding the setting back of the hoardings at the front entrance.
6) Prices be obtained for the cost of fixing barbed wire on the outside posts and at the back of Mr Malson's house.

Advertising Committee
Reported that Messrs Fry's have offered the sum of £7 for advertising and sole selling rights of their chocolates on the ground.
Resolved that the tender of Mr TJ Langton of 122 Spital Lane, Chesterfield for selling fruit etc as under be accepted subject to him agreeing to sell only fry's chocolate on the ground.

Chocolates: £22.
Fruit: £11.
Ice cream: £7.

Mr Langton also be notified that he will be responsible for clearing up the ground after each match.
Mr Cook and the Manager to interview Mr Langton and fix the contract, terms of payment to be:
Half on signing contract and the remainder at Christmas.
Resolved that Messrs. Fry's tender be accepted subject to Mr Langton agreeing to sell only Fry's chocolate.

Insurance of Players
Reported that the names of players to be covered by insurance had been sent to the Ocean Accident and Guarantee Corporation. Resolved that the Manager communicate with the insurance company regarding the conditions attending the insurance of amateurs.

Supporters' Club Canteen
A letter was submitted from the Supporters' Club stating that after further consideration they had decided not to proceed with the dry canteen this season owing to the heavy cost of erecting a building.
Ground Stewarts (sic). The Manager to send to the Supporters' Club badges for the number of stewarts (sic) required.

Collis & Sons Resolved that a cheque for £250 on account of work done be drawn in favour of Messrs Collis & Sons. A letter is to accompany the cheque stating that we are only liable for half the cost of the top fence.

Police The posting of police is to be left to the Ground Committee.

Nomination of Directors
A letter was read from the Supporters Club in which they intimate that they propose to nominate the following gentlemen for vacancies on the Directorate at the General Meeting to be held on the 22nd inst: Mr G Geeson and Mr H Buddington.

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

JA Harding	1
WH Watts	40
HJ Watson	50
T Morton	6
PD Staton	2
E Wilson	2
JD White	20

Share Certificates
Resolved that the following share certificates be, and the same are hereby, signed and sealed:
Nos. 158 to 164 both inclusive.

Debenture Resolved that Debenture No. 5 for £50 in the name of HJ Watson be signed and sealed.

Cheques Resolved that the following cheques be signed:

Selves	95.14.3	Wages
JJ Caffery	36.13.3	Special Ground A/c
JJ Caffery	6.16.10	Petty cash
AR Parsons	3.15.0	Stamps etc
Collis & Sons	250.0.0	Stand etc

Books Etc. Resolved that the late Secretary, Mr R Snell, be instructed to hand over immediately all books, and other articles belonging to the Football Club.

Meeting of Directors
Resolved that a Special Meeting of the Directors be held at the Assembly Rooms, Market Hall, Chesterfield on Monday August 22nd 1921 at 7.20 pm for the allotting of any shares.

Directors – Nomination of
Resolved that the Directors be nominated at the General meeting in the following order: Messrs Cropper, Mitchell, Watson, White, Wicks, Clayton, Heath and Turner.

Report of Directors
Resolved that Mr Cropper second the acceptance of the Directors' Report at the General Meeting on Monday August 22nd.

H Cropper
Chairman
August 25th, 1921.

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

AT A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE ASSEMBLY ROOMS, MARKET HALL, CHESTERFIELD ON 22nd AUGUST 1921 THERE WERE PRESENT:-

Mr JE Clayton (in the Chair)
Mr H Cropper
Mr J Heath
Mr AE Mitchell
Mr WH Cook
Mr WH Atrill
Mr F Stokes
Mr HJ Watson
Mr RL Weston
Mr T White
Mr W Wicks
Mr H Miles

In attendance: Mr AR Parsons (Assistant Secretary)

Allotment of Shares:

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

Mr R Thompson	5
Mr TR Madin	1
Mr A Gibson	20
Mr J Fisher	10
Mr F Crow	1
Mr T Ellis	1
Mr W Ellis	1
Mr W Wilkins	2
Mr A Walker	4
Mr JT Frost	5
Mr W Outram	20
Mr GS Boden	10
Mr C Warner	10
Mr A Hunt	10
Mr H Shentall	10
	114

H Cropper
Chairman
August 25th, 1921.

MINUTES OF THE SECOND ORDINARY ANNUAL MEETING OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE ASSEMBLY ROOMS, MARKET HALL, CHESTERFIELD ON 22nd AUGUST 1921:-

Present **Directors:**

Mr JE Clayton (in the Chair)
Mr H Cropper
Mr J Heath
Mr AE Mitchell
Mr HJ Watson
Mr T White
Mr W Wicks

In attendance: Mr AR Parsons, Assistant Secretary.

Public:

Sir Ernest Shentall, Mr WH Atrill, Mr WH Cook, Mr H Miles, Mr RL Weston, Mr F Stokes, Mr R Thompson, Mr Gregory, Mr JT Frost, Mr GH Geeson, Mr T Priestley, Mr W Outram and others.

Notice of Meeting The Assistant Secretary read the Notice convening the meeting.

Auditor's Report The Assistant Secretary read the Auditor's Report.

Directors' Report etc.

Proposed, seconded and passed unanimously that the Directors' Report, Balance Sheets and Accounts for the year ending May 7th 1921 be adopted.

Re-election of Directors

Resolved that the election of Directors be by ballot in all cases.
The following nominations were received: Messrs JE Clayton, H Cropper, GH Geeson, J Heath, AE Mitchell, W Outram, T Priestley, PD Stanton, G Turner, HJ Watson, T White and W Wicks.

Scrutineers Resolved that the following be appointed Scrutineers to the ballot:
Messrs T Hufton, SA Syddall and AW Webb.

Directors On a ballot being taken the following Directors were appointed for the ensuing year:-

Mr H Cropper	71 votes
Mr AE Mitchell	63 votes
Mr T White	60 votes
Mr G Turner	57 votes
Mr HJ Watson	54 votes
Mr GH Geeson	43 votes
Mr W Wicks	39 votes
Mr JE Clayton	38 votes

Auditor Proposed by Mr R Thompson, seconded by Mr H Cropper and carried that RL Marsden of 28 Cavendish Street, Chesterfield, be appointed Auditor for the ensuing year at a fee of £15.15.0 or other such less sum as the Directors may determine.

Vote of Thanks to Scrutineers

Proposed, seconded and carried a vote of thanks to the Scrutineers for their services at the ballot.

Vote of Thanks to Chairman

A vote of thanks to the Chairman concluded the evening.

H Cropper
Chairman
August 25th 1921

AT A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY, 25th AUGUST 1921 THERE WERE:-

Present

Mr WH Atrill
Mr WH Cook
Mr H Cropper
Mr JE Clayton
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr F Stokes
Mr HJ Watson
Mr T White
Mr RL Weston
Mr W Wicks

Chairman Resolved that H Cropper be Chairman of the Board until the first Directors' Meeting following the Annual General Meeting in 1922.

Minutes The minutes of the following meetings having been read and confirmed were signed by the Chairman:

Directors' Meeting held on August 18th, 1921.
Debenture Holders' meeting held on 22nd August 1921.
2nd Annual General Meeting held on 22nd August 1921.
Special Board meeting held on 22nd August 1921.

Ground Committee

Mr Cook reported that the recommendations suggested by the last Board Meeting are being carried out.

Mr Miles reported that the International Standard Goal Post Syndicate are prepared to reduce their price for goal posts by 50%, and that they will substitute a new cross bar reinforced with steel for the one previously forwarded.

Resolved that as the club is already committed for one set of goal posts that the matter be left over for this season.

Books from Mr Snell

The Manager reported the receipt of books etc from Mr Snell. Resolved that a cheque be drawn in payment of Mr Everest's account, and that the money received from Mr Snell be paid into the club account.

Advertisements A letter was read from the Billposting and Advertising Co Ltd regarding the hoarding at the entrance. They suggest the rent continue as at present; the cost of labour in removing and re-erecting the hoarding be borne as to 75% by the Football club and 25% by the Billposting Co. Resolved that the offer be not entertained and that a private quote be obtained from Messrs Collis & Son for the erection of a new hoarding in lieu of the old.

Fry's Tender An agreement was submitted from Messrs Fry's for the advertising and selling of chocolate on the ground. Resolved that the paragraph dealing with the appointing of the agent for the selling of chocolate etc on the ground be amended as follows:

". . . by their appointed Agent who may be accepted by the Chesterfield Football Club Ltd from time to time." Cocoa and confectionery to be eliminated. The last clause to be deleted.

Mr Cook reported that Mr Langton had agreed to sell only Fry's chocolate on the Ground. Resolved that Mr Langton be asked to pay the whole amount of the contract in advance, and an agreement be drawn up in the usual way.

Police Resolved that three policemen be engaged for Saturday's match, August 27th 1921.

Posters Resolved that the tender for printing of posters submitted by Messrs Wilfred Edmunds Ltd be accepted.

Programmes The Manager reported that an amount of £5.13.3 had been received from the sale of team sheets at the practice match held on Saturday August 20th 1921. This money was handed over to the hospital authorities who agreed to pay the account for the printing of the same.

Committees Resolved that the personnel of the committees be as last season with the exception that Mr Geeson's name will be substituted in lieu of Mr Heath.

Resolved that an additional Debenture Director be added to the Finance Committee.

Resolved that Mr TR Smithson be appointed to this vacancy.

Information to Press

The previous minute dealing with the issuing of official information to the press was read, wherein it is laid down that no information must be given to outside sources except through the Manager.

Rotation of Retirement of Directors

Resolved that the rotation of retirement of Directors be as follows:

1st year: Clayton, Geeson and Wicks.
2nd year: Turner, Watson and White.
3rd year: Cropper and Mitchell.

Joint Council Resolved that the Chairmen of Committees be the Representatives of the Board on the Joint Council.

Stalybridge the arrangements for travelling etc to the Stalybridge match on August 27th 1921 are as follows: Saloon attached to the 9-2 train, G.C. Station. Luncheon for the players ordered at the White Horse Commercial Hotel, Stalybridge at a cost of 3/- per head. 6 Directors and the Manager to accompany the team. The Manager to make the necessary arrangements for luncheon and tea for the same.

Directors' Tea etc Resolved that teas be provided for the Directors as usual, and that Mr Sharman be asked to quote for the supplying of from 15 to 20 teas.

Mr Sharman be instructed to supply 12 teas for Saturday August 27th.

Resolved that no whiskey be supplied for players, but that six bottles be ordered for the entertainment of visiting Directors etc and that the Manager have charge of the same.

Visitors to Board Room

Resolved that only visiting Directors be allowed in the Board Room.

Turnstiles Resolved that the turnstile indicators be turned back to zero, and that Mr Cook arrange with the Excise & Customs Official to inspect the same on Saturday next.

Wing Stand Resolved that Mr Buddington's offer to number the wing stand free of cost to the club be accepted with thanks.

Resolved that six rows of 15 be reserved for ticket holders.

Ground Tickets for Workmen

Resolved that complimentary Ground tickets be issued to workmen recommended by the Ground committee.

Practice Match Gate Receipts

Resolved that the gross gate receipts for the two practice matches was £97.8.0, the tax payable on the same being £24.5.10½.

Resolved that the proceeds be given to the following charities:

Chesterfield Distress Fund	25.0.0
Journalists Orphanage Fund	5.5.0
St John's Ambulance	5.5.0
Chesterfield Hospital	61.18.0
	£97.8.0

Distribution of Gate Receipts

Mr Cropper reported that the share of the gate receipts is now as follows:

20% of 9d admission and any other sum from women and boys, less the expenditure of the match i.e. printing, police, gatemen, referee etc, together with 1d for every season ticket sold.

Resolved that the Manager obtain a duplicate book to contain the above information and that the payments to the club be made weekly.

Match with Dick Kerr's Ladies Team

Resolved that a match with Dick Kerr's Ladies team be arranged for January or February of next year.

D.F.A. Cup The Secretary reported that in the First Round of the Derbyshire Football Association Cup, we are drawn against Derby County reserve team, to be played on our ground on September 17th.

Resolved that the Manager try to arrange for the match to be played on Wednesday September 7th.

JW Shipley A letter from Mr JW Shipley was read regarding the painting of the stand etc in which he stated that he had only charged cost price for material used. Resolved that a letter of thanks accompany the cheque in payment of his account.

Directors to Accompany Team

Resolved that the following directors accompany the teams: 1 Players Committee Director and two other Directors.

Travelling Expenses

Resolved that Directors shall be reimbursed for only the following items of travelling expenditure: 3rd class railway fare; meals and rooms if necessary.

Board Meetings Resolved that Board meetings be held every Thursday night at 7-0 o'clock.

Reserved Seats Centre Stand

Resolved that all reserved seats in the Centre Stand shall be labelled "RESERVED".

Stirling Resolved that a provisional agreement for one month be entered into with Stirling, the wage to be £3.10.0 per wek.

Barks Resolved that a transfer be given to Barks.

Painting Stand Resolved that the wood work of the new stand be painted and the inside of the roof of the old stand after the same has been repaired.

Entrances to Stands

Resolved that two entrances to the stands be dispensed with, and sliding gates be provided so that the same may be opened after the match for exit purposes.

Fence Resolved that Mr Cox be instructed to proceed with the erection of the fence behind Mr Malson's house at the rate suggested to Mr Cook, i.e. usual rate.

H Cropper
Chairman
September 1st, 1921.

MINUTES OF THE FINANCE COMMITTEE OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD ON THURSDAY AUGUST 25TH 1921.

Present:	Mr JE Clayton
	Mr H Cropper
	Mr AE Mitchell
	Mr HJ Watson
	Mr T White
In attendance:	Mr JJ Caffery (Secretary Manager)
	Mr AR Parsons (Assistant Secretary)

Chairman Resolved that Mr Watson be Chairman of the Finance Committee.

Meetings Resolved that Finance Committee meetings be held every Thursday at 6-0 o'clock pm.

Cheques Resolved that the following cheques be signed:

Mr JJ Caffery	£20.0.0	Petty cash for change
Excise & Customs	24.5.10	Entertainment Tax
Mr JJ Caffery	23.10.0	Ground expenses
Mr JW Shipley	44.19.6	Painting stand etc
Mr JJ Caffery	131.0.0	wages & expenses
Mr CW Everest	18.7.0	Tea

Transfers to Stand, etc

Resolved that the Transfer system of working the Enclosure and stands be adopted, and that Manager orders the necessary tickets for the same.

Certificates Resolved that certificates 165 to 179 both inclusive be, and the same are hereby signed and sealed.

Locks Resolved that a new lock be fitted on the Secretary's office and three keys be obtained. 1 for the Secretary, 1 for Assistant Secretary and the remainder as a spare.

Entrances to Stands

Resolved that two entrances to the stands be dispensed with, and sliding gates be provided so that the same may be opened after the match for exit purposes.

Fence Resolved that Mr Cox be instructed to proceed with the erection of the fence behind Mr Malson's house at the rate suggested to Mr Cook, i.e. usual rate.

H Cropper
Chairman
September 1st, 1921.