

Present	Mr HJ Watson (in the Chair) Mr JE Clayton Mr H Cropper Mr AE Mitchell Mr TR Smithson Mr T White
In Attendance	Mr JJ Caffery (Secretary & Manager) Mr AR Parsons (Assistant Secretary)
Minutes	The minutes of the meeting held on the 27th day of October 1921 having been read and confirmed, were signed by the Chairman.
Bank Balance	The Bank Balance on November 3 rd 1921 was reported as being £327.10.11.
Wages Book	The Wages Book for the week ended October 29 th having been inspected was signed by the Chairman.
Cheques	Resolved that the following cheques be drawn: JJ Caffery wages £152.17.2

Resolved that the attached financial statement up to and including October 31st 1921 be approved. *(See sundry lists 1921.doc)*

MINUTES OF THE FINANCE COMMITTEE OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY NOVEMBER 10th 1921.

Programme Sales

Chesterfield Res v Heanor Town, 5.11.1921

No. sold	451 at 2d	3.15.4
Less commission		7.5
		3.7.11
Less cost of 1,000 programmes		3.0.0
Profit		7.11

Bank Balance The Bank Balance on November 10th 1921 was reported as being £327.9.1.

Wages Book The Wages Book for the week ended November 5th was duly inspected and signed by the Chairman.

Cheques Resolved that the following cheques be drawn:

JJ Caffery	wages	193.18.2
Frank Sykes	Bass	17.9
Customs & Excise	tax	27.0.2
JJ Caffery	Ground A/c	8.16.5
J Grundy & Son	Wedding present (Butterell)	5.0.0
MG Lowe	turnstile repairs	3.12.6
Severns & Wicks	Hire of motor	12.6.0
J Collis & Sons	Lock & keys	1.11.6
Ocean Accident & Guarantee Corp.	Insurance	1.19.7

Insurance Resolved that the Manager arrange for the insurance of Cox & Tingay under the ground wages policy.

HJ Watson
Chairman
17th November 1921.

MINUTES OF THE FINANCE COMMITTEE OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY NOVEMBER 17TH 1921.

Present Mr HJ Watson (in the Chair)
Mr JE Clayton
Mr H Cropper
Mr AE Mitchell
Mr TR Smithson
Mr T White

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

Minutes The minutes of the meeting held on the 10th instant, having been read and confirmed, were signed by the Chairman.

Gate receipts Statement of gate receipts for match C'field v Wrexham, November 12th 1921:

Gross gate receipts		312.12.4
Less:		
Tax	74.12.6	
Checkers	4.14.6	
Linesmen	2.19.0	
Referee	3.7.0	
Printing & Posting	4.9.0	
Advertising	1.2.6	
Police	2.0.6	93.5.0

		219.7.4
	Less Wrexham's share	44.5.5
		£175.1.11
	Wrexham's share:	
	5,376 at 9d	201.12.0
	561 at 3d	7.0.3
	102 at 4½d	1.18.3
		£210.10.6
	20% equals	42.2.1
	520 season tickets	2.3.4
		£44.5.5
Programmes	Statement of programme sales, 12.11.1921, Chesterfield v Wrexham match:	
	No sold at 2d each 822	6.17.2
	Less commission	13.9
		6.3.5
	Less cost of programmes	4.0.0
	Profit	£2.3.5
Bank balance	The Bank Balance on November 17 th 1921 was reported as being £492.5.11.	
Wages Book	The Wages Book for the week ended November 12 th having been inspected, was duly signed by the Chairman.	
Cheques	Resolved that the following cheques be signed, but that Messrs Eyre's cheque be held up until they make further application for the payment of the account:	
	JJ Caffery	Wages 169.0.11
	Customs & Excise	Tax 74.12.6
	Wrexham Football Club Ltd	Gate 44.5.5
	Eyre & Sons Ltd	Sundries 52.11.4
	C Bower	Motor hire 1.0.0
	C'field Corporation	Salary 18.15.0
		F Sykes Ale
	14.6	
	JJ Caffery	Ground A/c 2.19.7
		£363.19.3

Wing Stand ticket holders

Resolved that Mr White and Mr Buddington of the Supporters Club ask the holders of Wing Stand tickets to transfer their seats to the new extension of the Centre Stand, thus leaving the Wing Stand free for the general public.

AE Mitchell
Chairman

24th November 1921.

MINUTES OF THE FINANCE COMMITTEE OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY NOVEMBER 24TH 1921.

Present	Mr AE Mitchell (in the Chair)
	Mr H Cropper
	Mr TR Smithson
In Attendance	Mr JJ Caffery (Secretary & Manager)
	Mr AR Parsons (Assistant Secretary)

Minutes The minutes of the meeting held on the 17th instant, having been read and confirmed, were signed by the Chairman.

Gate receipts Statement of gate receipts of the Chesterfield v Irthlingborough Cup Tie Match, 19th Nov 1921:

Gate receipts: 311.9.3

Less:

Tax	71.18.9	
Checkers	4.19.6	
Referee	1.9.0	
Linesmen	1.16.0	
Printing & Posting	6.4.0	
Advertising	1.2.6	
Police	2.0.6	
Postage on		
Reserved seats	5.0	
Tacks for ditto.	1.6	
Travelling expenses of		
Irthlingborough	17.1.0	106.17.9

£204.11.6

Chesterfield share	102.5.9
Irthlingborough share	119.6.9

£221.12.6

Programme sales

Chesterfield v Irthlingborough, 19.11.1921

No. Sold	699	5.16.6
Less commission		11.7
		5.4.11
Less cost of 1500 programmes		3.10.0
Profit		£1.14.11

£1.14.11

Bank Balance

Cash statement for November 24th, 1921:

Bank Balance	300.13.1
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Cash in Hand	20.1.6
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£320.14.7

Wages Book

The Wages Book for the week ended November 19th 1921 having been inspected was duly signed by the Chairman.

Cheques

Resolved that the following cheques be signed:

JJ Caffery	Wages	208.4.9	
JJ Caffery	Petty Cash		17.18.7
Customs & Excise	Tax	71.18.7	
J Dent	Bandages etc	4.5.9	
TH Newbould	Teas	10.6	
Press Assoc Ltd	Match results	4.13.6	
F Sykes	Soda Water etc	17.9	
TP Wood & Co	Whiskey	3.15.0	
	£312.4.7		

£312.4.7

Debentures

The Assistant secretary reported the receipt of an application for Debenture application forms from Mr A Lloyd of the Supporters Club.

Special Meeting Resolved that a Special Meeting of the Finance Committee be held on Thursday next, the 1st Decbr. 1921, at 5.30 pm.

AE Mitchell
Chairman
1st December 1921.