

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday 4th September 1930, at 8.0pm.

Present
Mr H Shentall
Mr WH Atrill
Mr F Stokes
Mr. E Mitchell
Mr. E Shentall
Mr SW Swale
Mr. RA Swale
Mr RL Weston

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 28th August 1930 were read, confirmed and signed by the Chairman.

Bank A/c The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

JE Davison	Wages	151.12.2
do.	Travelling	10.0.0
Customs & Excise	Tax	41.15.7
Carlisle United FC	20% gate	39.16.0
Football League Ltd	Insurance	4.3.10
J Black	Salary	25.0.0
		£272.7.7

Gate Receipts The Statement of Gate Receipts for match with Carlisle United on 30/8/30 was read and adopted.

Termination of Mr. J Black engagement

Owing to reorganisation of the administrative department, it was agreed that Mr. J Black's engagement as Financial Secretary with the club be terminated as from 30th August 1930 and that he be paid three months' salary in lieu of notice, viz, £25.

Vote of thanks to Mr. Black

It was further agreed that the thanks of the board be tendered to Mr. J Black For his courteous and efficient service which he has rendered to the Club.

Mr. JE Davidson It was agreed that Mr. JE Davidson be appointed Secretary-Manager to the club at a salary of £10 per week, with a bonus of £150 if promotion to the Second Division is won or £50 if second place is gained.

Arrears of salary That the salary of £10 per week commence as from 2nd August 1930, and that the difference of £18 – six weeks at £3 per week – be paid to Mr. Davidson forthwith, and a cheque drawn for this amount.

Training Book The Training Book was read and the following players reported unfit:
L. Smallman: knee.
H. Wass: pulled muscle in groin plus septic knee.
W. Winnell: Illness (sickness & diarrhoria.)

Teams, 30/8/30 The teams for Saturday 6th September 1930 were selected as follows:

v. York City
(Drawn 2-2)
First Team, v York City, at York:
Dolman; Bell AE, Schofield; Cousins, Robb, Duckworth; Thornewell
Bell T, Bullock, Taylor SJ, Lee.

- v. Notts County
(Lost 1-3) Reserve team, v Notts County Res., at Chesterfield:
Jarvis; Machent, Wass E; Smalley, Holmes, Woodhouse; Andrews,
Beedall, Baldwin, Wilson, Green.
- v. Burton Town
(Won 3-2) "A" Team v Burton Town Res., at North Wingfield:
Edwards; Robson, Cramp; Pilkington, Gascoyne, Kirk; Smith, Hardie,
Hickling, Taylor G, Gore.
- Director for York: Mr. RL Weston.
- v. Crewe Alex
(Won 2-0) The following team played against Crewe Alexandra, at Chesterfield, on Monday
8th September 1930:
Dolman; Bell AE, Schofield; Cousins, Robb, Duckworth; Thornewell, Bell
T, Bullock, Taylor SJ, Lee.

Travelling, 13.9.30 Travelling arrangements for Saturday September 13th 1930 were agreed as follows: Reserve team to Rotherham, leave per LMS train, 1.20pm. "A" Team to Gresley per Turner's bus at quoted price of £4.4.0

Allocation of Practice Match receipts

Applications for donations were considered and it was agreed that the Practice Match proceeds of £71.5.3 be allocated as follows:

British Legion Children's Outing Fund	3.3.0
St. John's Ambulance Brigade	3.3.0
Dr. Barnardo's Homes	1.1.0
NSPCC	1.1.0
Devonshire Hospital, Buxton	2.0.0
Blind Babies' Home	1.1.0
St. Dunstan's	1.1.0
National Union of Journalists Benevolent Fund	2.2.0
Derbyshire FA Benevolent Fund	3.0.0
Referees Association Benevolent fund	1.1.0
Chesterfield Royal Hospital	52.12.3
	£71.5.3

Rates to be paid It was agreed that the General Rate and Water Rate, amounting respectively to £52.10.0 and 10/-, be paid forthwith.

Letter of thanks Rochdale Supporters Club

That a letter of thanks be written to the Rochdale Football Club Supporters Club for supper being provided for our team and officials on 2/9/30.

H Shentall
11/9/30

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday 11th September 1930, at 8.0pm.

Present Mr H Shentall
Mr WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. RA Swale
Mr RL Weston

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 4th September 1930 were read, confirmed and signed by the Chairman.

Gate Receipts The statement of the gate receipts for the matches with Notts County and Burton Town Res. On 6/9/30, and with Crewe Alexandra on 8/9/30 was read and adopted.

Bank A/c The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

JE Davison	Wages	140.2.2
do.	Travelling	25.0.0
Customs & Excise	Tax	5.3.8
Crewe Alexandra FC	20% gate	33.16.8
Football League Ltd	Insurance	3.10.0
		£207.12.6

And it was agreed that the following cheques, drawn since the last meeting, be confirmed:

British Legion Children's Outing Fund	3.3.0
St. John's Ambulance Brigade	3.3.0
Dr. Barnardo's Homes	1.1.0
NSPCC	1.1.0
Devonshire Hospital, Buxton	2.0.0
Blind Babies' Home	1.1.0
St. Dunstan's	1.1.0
National Union of Journalists Benevolent Fund	2.2.0
Derbyshire FA Benevolent Fund	3.0.0
Referees Association Benevolent fund	1.1.0
Chesterfield Royal Hospital	52.12.3
Chesterfield Corporation (Rates)	53.0.0
	£124.5.3

Training Book The Training Book was read and the following players reported unfit:

L. Smallman	Knee
H Wass	Groin and septic knee
W Winnell	Illness
LW Lee	Knee
J Holmes	Ankle

Teams The teams for Saturday 13th September 1930 were selected as follows:

v. Rotherham Un. First Team, vs Rotherham United, at Chesterfield:
(Won 2-1) Dolman; Bell AE, Schofield; Cousins, Robb, Duckworth; Thornewell
Bell T, Bullock, Taylor, Wallbanks.

- v. Rotherham Res (lost 1-2) Reserve team, vs Rotherham United Reserves, at Rotherham: Jarvis; Wass E, Cramp; Smalley, Machent, Woodhouse; Andrews, Beedall, Baldwin, Wilson, Green. Res: G Hormill.
- v. Gresley Rov. (Won 4-2) "A" Team, vs Gresley rovers, at Gresley: Edwards; Robson, Owens; Wragg, Gascoyne, Kirk; Cupit, Shepherd, Smith D, Taylor G, Gore.
In charge of team at Rotherham: Manager. At Gresley: A Cox.
- v. Bradford Res (Lost 0-4) The following team played v. Bradford Res, at chesterfield, on Monday September 15th 1930: Jarvis; Robson, Wass, E; Smalley, Holmes, Machent; Andrews, Beedall, Winnell, Wilson, Green.
- v. Crewe Alex The following team played vs. Crewe Alexandra at Crewe, on Wednesday 17th Sept. 1930: Dolman; Bell AE, Schofield; Cousins, Robb, Duckworth; Thornewell, Bell T, Bullock, Taylor, Wallbanks.
- Journey to Crewe** It was agreed to travel to Crewe on 17th September 1930 by bus, and an estimate for same obtained from Mr. A Turner (£5.10.0)
- Journey to Hull** That the team travel to Hull on 20th Sept. 1930 per LNER leaving Chesterfield Central 9.24am. Return from Hull 6.33pm. (Lunch and Tea at Grosvenor Hotel, Hull.)
- Wilson's removal expenses** It was agreed that G Wilson be paid his removal expenses of £4.10.0 and a cheque drawn for this amount.
- Thorpe, Beardshall** That no engagement be offered to AE Thorpe (full-back) and H Beardshall (outside-left.)
- Canvas & stakes** That 30 yards of canvas and sufficient wooden stakes be obtained for the "A" Team ground, North Wingfield.
- Mr. S Payne** A letter was received from Mr. S Payne, Hasland, offering his services gratuitously as Trainer/Masseur and the Manager was instructed to thank him, though unable to accept same.
- Mr. JE Davison to sign and endorse cheques** It was resolved "that Mr. JE Davison, as Financial Sec., be authorised to sign and endorse cheques with any two directors, for and on behalf of the Club."
- Westminster Bank to be informed** That the Manager of the Westminster Bank, Chesterfield, be written with a copy of the fore-going resolution for his necessary information.

H Shentall
18/9/30

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday 18th September 1930, at 8.0pm.

Present Mr H Shentall
Mr WH Atrill
Mr. E Shentall
Mr. F Stokes
Mr. RA Swale
Mr RL Weston

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 11th September 1930 were read, confirmed and signed by the Chairman.

Training Book The Training Book was read and the following reported unfit:
L Smallman – Knee.
JW Lee – knee.
H Wass – Groin.
W Baldwin – Thigh.

Teams The teams for Saturday 20th September 1930 were selected as follows:

v Hull City
(Lost 1-3) First Team, v. Hull City, at Hull:
Dolman; Bell AE, Schofield; Cousins, Robb, Duckworth; Thornewell, Bell T, Bullock, Wilson, Wallbanks.

v Hull City Res
(Drawn 3-3) Reserve Team, v Hull City Res., at Chesterfield:
Jarvis; Machent, Wass, E; Smalley, Holmes, Woodhouse; Andrews, Beedall, Winnell, Taylor, Green.

v Ilkeston Un.
(Lost 0-3) "A" Team, v Ilkeston United, at North Wingfield:
Edwards; Robson, Owens;
Hormill, Gascoyne, Kirk; Cupit, Shepherd, Smith D, Taylor G, Gore.

Director to accompany team to Hull: Mr. RL Weston.

Gate Receipts The statement of the gate receipts for the matches with Rotherham United and Bradford Res were read and adopted.

Bank A/c The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

JE Davison	Wages	134.12.2
do.	Travelling	10.0.0
Customs & Excise	Tax	88.12.10
Rotherham United FC	20% gate	49.7.3
Football League Ltd	Insurance	5.8.1
JJ Caffrey	Derbys League subs	3.19.6
		£291.19.10

Res v Grimsby The following team played v. Grimsby Town Res., at Chesterfield, on Monday 22nd Sept., 1930:
(Won 3-2) Edwards; Bell AE, Wass, E; Smalley, Holmes, Robb; Andrews, Beedall, Wallbanks, Taylor, Green.

Travelling for Barrow match

It was agreed that for the match at Barrow on 27/9/30, the team travel the day before, leaving Chesterfield LMS 2.27pm and staying overnight at the golf Hotel, Grange-over -Sands.

Sale of season tickets

The Manager reported that £390.2.6 had so far been received for sale of season tickets for 1930-31.

Offer for Bullock

It was agreed that the offer of £750 made by Manchester United FC for the transfer of J Bullock be not accepted.

Binks

That S Binks (C.H.B.) be interviewed regarding an engagement.

Reid

That A Reid (F.B.) be written for further particulars and terms.

Robson

That C Robson (F.B.) be not offered an engagement as a professional.

Office Boy

That CS Ordish be engaged as an Office Boy at 10/- per week and that a railway pass between Blackwell and Chesterfield be paid for by the club.

October matches at Chesterfield

The times of kick-offs for matches in October were arranged as follows:

- 4th v Southport: 3.15
- 11th v Frickley Colliery: 3.0
- 18th v Doncaster Rovers: 3.0
- 25th v Lincoln City Res: 3.0

Northern Section subscription

It was agreed that the annual subscription of £1.1.0 to the Third Division (Northern Section) of the Football League be paid forthwith and a cheque drawn for this amount.

Sheffield Sports & Athletic League

A letter was read from the Sports & Athletic League (Sheffield) asking for a friendly match at Chesterfield with our Reserve Team but owing to having no vacant Saturdays it would not be possible to arrange one.

Vote of thanks to Mr. E. Mitchell

It was unanimously agreed that a hearty vote of thanks be accorded Mr. Edward Mitchell (Director) for his kindness in supplying a load of bricks for flooring.

H Shentall
25/9/30

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday 25th September 1930, at 8.0pm.

Present Mr H Shentall
Mr WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. F Stokes
Mr. RA Swale
Mr SW Swale
Mr RL Weston

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 18th September 1930 were read, confirmed and signed by the Chairman.

Training Book The Training Book was read and the following reported unfit:
L Smallman (Knee)
H Schofield (Knee)
JW Lee – (Knee)
W Winnell (Hip)

Teams The teams for Saturday 27th September 1930 were selected as follows:

v Barrow (Won 3-0) First Team, v. Barrow, at Barrow:
Dolman; Bell AE, Schofield, Wass H; Cousins, Binks, Duckworth;
Thornewell, Bell T, Baldwin, Taylor, Andrews. Res: Winnell.

v Scarborough (Won 3-0) Reserve Team, v Scarborough at Chesterfield:
Jarvis; Machent, Wass, E; Smalley, Holmes, Robb; Wilson, Beedall,
Smith, Wallbanks, Green.

v Gresley Res (Lost 3-4) "A" Team, v Gresley Rovers Res., at North Wingfield:
Edwards; Cramp, Owens;
Hormill, Gascoyne, Pilkington; Cupit, Shepherd, Taylor, Hardie, Gore.

Directors to accompany team to Barrow: Messrs. Atrill and Weston.

Gate Receipts The statement of the gate receipts for the matches on 20/9/30 with Hull city Res and Ilkeston United, and on 22/9/30 with Grimsby Town Res, were read and adopted.

Bank A/c The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

JE Davison	Wages	131.2.2
do.	Travelling	51.2.5
Customs & Excise	Tax	1.11.7
		£183.6.2

Travelling arrangements

The following travelling arrangements were agreed on: taking team to Gainsborough on Monday 29th September 1930 and Saturday 4th October 1930 per Mr. A Turner's bus - £3 each journey. Shirebrook on Monday 6th October 1930 per Mr. A Turner's bus – 25/-.

Transfer of J Bullock

The Manager reported that J Bullock had been transferred to Manchester United FC on 19th Sept 1930 at a fee of one thousand pounds (£1,000,) the player to receive £62.10.0 as his share, subject to the consent of the Football League.

Engagement of S Binks

That S Binks (C.H.B.) had been signed on 23rd Sept 1930 for the remainder of the season at £5 per week, the player to pay his own travelling expenses to and from Chesterfield. This action was confirmed.

Office Boy

That CS Ordish had been engaged as Office Boy at 10/- a week with travelling expenses paid, and that he had commenced on Monday 22nd September 1930. This action was confirmed.

Reid, Maguire, Davies

It was agreed that no engagement be offered to A. Reid (F.B.), Maguire (I. R.) and S Davies (Inside-Forward.)

Nicholls

That George Nicholls (F.B.) be interviewed in regard to application made on his behalf for an engagement.

Request for use of Ground for County Rugby match

That Mr. DJ Jones, Hon. Secretary, Derbyshire County Rugby Union, be asked in reply for application for loan of our Ground for County Rugby match with Yorkshire on Wednesday 22nd October 1930, as to what share or percentage of gate receipts we would receive.

H Shentall
2/10/30