

Minutes of a meeting of Directors held at the Recreation Ground on Tuesday, February 5th, 1924, at 7.30pm.

Present: Mr AE Mitchell (Chairman)
Mr G Turner
Mr F Stokes
Mr RL Weston
Mr G Geeson

In attendance H Parkes, Manager; JR Black, Secretary.

Minutes The minutes of the previous meeting were read, confirmed and signed by the Chairman.

Gate Receipts The Statement of Gate Receipts for the match versus Sheffield United was read and approved.

Programmes The Statement of Programme Sales for the above was read and approved.

Bank A/c The Statement of Bank Account at Feby 5th, 1924 was read and approved and the following cheques were passed and signed:

H Parkes	wages	142.9.7
Customs & Excise	tax	85.18.10
Sheffield United FC Ltd	gate receipts	135.2.1
H Parkes	travelling expenses	25.0.0
H Parkes	players season tickets	41.13.0
		£430.3.6

Trading A/c The Trading Account for the period ending 2nd Feby 1924 together with the Balance Sheet were read and adopted.

Manager's Report A letter was read from Bradbury asking for a reduction of his transfer fee and after discussion it was agreed that no action be taken.

Bonus The question of a bonus for the Sheffield United match was discussed and it was agreed that no bonus be paid. The Manager was instructed to speak to the players about this.

Milner The Manager reported that owing to his accident Milner had been unable to follow his employment with a consequential loss of wages and it was agreed he should be paid additional wages at the rate of 10/- per week for three weeks, 30/- in all.

Oxley The Manager was instructed to take the necessary steps to sign Oxley as a professional as early as possible at 30/- or £2 per week with £1 per week extra when playing with the first team.

Teams The following teams were chosen.
1st. Birch, Greatorex, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Oxley or Henshall.
2nd. Massey, Jenkins, Whitworth, Dent, Wass, Mellon, McIntyre, Sharp, Littlewood, Ingham, Barnett.

Travelling By Great Central if possible.

Minutes of a meeting of Directors held at the Recreation Ground on Tuesday, February 12th, 1924, at 7.30pm.

Present: Mr H Cropper (Chairman)
Mr AE Mitchell
Mr G Turner
Mr F Stokes
Mr RL Weston
Mr G Geeson

In attendance H Parkes, Manager; JR Black, Secretary.

Minutes The minutes of the previous meeting were read, confirmed and signed by the Chairman.

Mr H Shentall and Mr WH Atrill attended.

Gate Receipts The Statement of Gate Receipts for the Scunthorpe match was read and approved.

Programmes The Statement of Programme Sales for the above match was read and approved.

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

H Parkes	wages	151.0.3
Customs & Excise	tax	11.19.9
Postmaster Genl	telephone	8.2.2
Whitwell Colly. FC	donation	5.0.0
		£176.2.2

Manager's Report The Manager reported that Oxley had signed a professional form at a wage of 30/. per week with training expenses and this action was confirmed.

Loan of Ground A letter was read from Mr G Boden asking for the loan of the ground for a charity match between the Notts and Derby Wednesday Leagues on March 12th next and it was resolved the application be granted.

Dr Matthews It was agreed that Dr Matthews be appointed Medical Officer to the Club, commencing on 1st April 1924. No contract to be entered into, but Dr Matthews to be paid for services rendered, and the Secretary was instructed to write Dr Matthews to this effect.

Lincoln Trip It was reported that the Great Central Railway Co had waived their claim to the balance due under the Lincoln Trip Guarantee and the Secretary was instructed to write thanking the Railway Co for their kindness.

Donation The Manager reported that it would be quite in order to make a donation to the Whitwell Colliery Football Club and it was agreed that the sum of £5 be granted.

Collection	A letter was read from the National Institute for the Blind asking for permission to make a collection on the Ground and this was granted for the match with Halifax on March 26 th next.
Teams	The following teams were selected. 1 st . Birch, Greatorex, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Henshall or Oxley. 2 nd . Massey, Jenkins, Whitworth, Bradley, Wass, Barnett, McIntyre, Sharp, Littlewood, Ingham or Dent, Oxley.
Travelling	The following travelling arrangements were made for the second team: 12.7 pm train Great Central.

AE Mitchell
Chairman
19th Febry 1924

Minutes of a meeting of Directors held at the Recreation Ground on Tuesday, February 19th 1924, at 7.30pm.

Present:	Mr H Cropper (Chairman) Mr AE Mitchell Mr G Turner Mr F Stokes Mr RL Weston Mr G Geeson Mr T White																																	
In attendance	H Parkes, Manager; JR Black, Secretary.																																	
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.																																	
Gate Receipts	The Statement of Gate Receipts for the Hartlepoons match was read and approved.																																	
Programmes	The Statement of Programme Sales for the above was read and approved.																																	
Bank A/c	<p>The Statement of Bank Account at Feby 5th, 1924 was read and approved and it was agreed that the following cheques be drawn:</p> <table><tr><td>H Parkes</td><td>Wages</td><td>156.2.5</td></tr><tr><td>H Parkes</td><td>Travelling</td><td>25.0.0</td></tr><tr><td>H Parkes</td><td>Petty Cash</td><td>9.18.0</td></tr><tr><td>Customs & Excise</td><td>Tax</td><td>70.5.3</td></tr><tr><td>Hartlepoons FC Ltd</td><td>20% gate</td><td>41.4.11</td></tr><tr><td>Press Association</td><td>Results</td><td>7.16.5</td></tr><tr><td>Chesterfield Corpn</td><td>Rates</td><td>47.0.0</td></tr><tr><td>Sheffield Billposting Co</td><td></td><td>15.0.0</td></tr><tr><td>Derby. Billposting Co</td><td></td><td>10.2.6</td></tr><tr><td>Midland soap Co</td><td>Soap</td><td>2.2.0</td></tr><tr><td></td><td></td><td>£384.11.6</td></tr></table>	H Parkes	Wages	156.2.5	H Parkes	Travelling	25.0.0	H Parkes	Petty Cash	9.18.0	Customs & Excise	Tax	70.5.3	Hartlepoons FC Ltd	20% gate	41.4.11	Press Association	Results	7.16.5	Chesterfield Corpn	Rates	47.0.0	Sheffield Billposting Co		15.0.0	Derby. Billposting Co		10.2.6	Midland soap Co	Soap	2.2.0			£384.11.6
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Manager's Report	The Manager reported an enquiry from Stoke re the transfer of Edwards and he was instructed to write Stoke for their best offer.
Saxby	The Manager was instructed to see Dr Matthews and Dr Sutcliffe with a view to a joint examination of Saxby, the result of the examination to be reported to the Board.
Friendly Match	A letter was read from Mr Hickling of Mansfield re a visit into the district of the Glasgow Queens Park Club and the Manager was instructed to make further enquiries with a view to arranging a friendly match.
Shaw	The Manager was instructed to inform Shaw that the Board was willing to terminate his agreement at any time and it was agreed that in the event of Shaw not accepting this, he be placed on the open to transfer list.
Teams	1 st . V Hartlepoons: Birch, Greatorrex, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Henshall, Reserve Dent. 2 nd . V Worksop: Massey, Jenkins, Whitworth or Bailey, Bradley, Wass, Barnett, McIntyre, Sharp, Littlewood, Ingham, Oxley.
Travelling	Travelling arrangements to Hartlepoons on Saturday morning to be made by the Manager.

AE Mitchell
Chairman
Febry 26th 1924

Minutes of a meeting of Directors held at the Recreation Ground on Tuesday, February 26th 1924, at 7.30pm.

Present:	Mr AE Mitchell (Chairman) Mr G Turner Mr RL Weston Mr F Stokes Mr WH Atrill Mr H Shentall Mr T White
In attendance	H Parkes, Manager; JR Black, Secretary.
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman. Mr G Geeson attended. Mr H Cropper attended and took the Chair.
Stoke	The Manager reported he had received no reply from Stoke re the transfer of Edwards.
Gate Receipts	The Statement of Gate Receipts for the Worksop match was read and approved.
Programmes	The Statement of Programme Sales for the above was read and approved.

Bank A/c The Statement of the Bank Account was read and approved and the following cheques were drawn:

H Parkes	Wages & travelling	166.7.1
Customs & Excise	Tax	21.12.1
Collis & Sons	Sand	11.3.4
		£199.12.6

Manager's Report A letter was read from Mr Hickling stating that the Queens Park club would be willing to play a friendly match and the Manager was instructed to write to Mr Hickling re the composition of the team and further information re guarantee etc.

Saxby The Manager reported that Saxby would be examined on Friday 29th inst by Drs Matthews & Sutcliffe and the result of the examination would be communicated to the Board.

Full back The Manager was instructed to make immediate enquiries for a full back with a free transfer and if successful to call together at least five Directors to discuss the matter.

Letter of Thanks The Manager was instructed to write to the Doctor at Hartlepool who attended Greatorrex, conveying the Board's thanks and appreciation for his kind services.

Teams 1st. V Accrington: Birch, AN Other, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Crockford, Whitfield, Henshall.
2nd. V Boston: Johns, Bailey, AN Other, Dent, Wass, Barnett, McIntyre, Sharp, Shaw, Ingham, Oxley.

Travelling 10.15 am Great Central to Boston.

AE Mitchell
Chairman
March 4th, 1924.