

Minutes of a Meeting of Directors held at the Recreation Ground, on Tuesday June 3rd 1924, at 7.30 pm.

Present	Mr AE Mitchell (Chairman) Mr H Shentall Mr RL Weston Mr G Turner Mr G Geeson Mr F Stokes Mr T White Mr WH Atrill
In Attendance	Mr J Black (Secretary). Mr AW Webb and Mr SW Swale attended on the invitation of the Board.
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.
Bank A/c	The Statement of the Bank Account was reported and agreed and the following cheques were drawn: Players' wages etc £113.1.3
Trading A/c	The Trading Account for the season ending 3 rd May 1924 and the Balance Sheet at that date were read and approved.
Players	The Chairman reported he had received a telephone message from Mr Cropper who was in London, stating that J Hodnett had been signed on at a wage of £6.10.0 and £5 and that the transfer fee payable was £125. <div style="text-align: right;">H Cropper Chairman June 12th, 1924.</div>

Minutes of a Meeting of Directors held at the Recreation Ground, Chesterfield, on Thursday June 12th 1924, at 7.30 pm.

Present	Mr H Cropper (Chairman) Mr AE Mitchell Mr G Turner Mr G Geeson Mr F Stokes Mr RL Weston Mr WH Atrill Mr H Shentall Mr T White
In Attendance	Mr H Parkes (Manager) and Mr J Black (Secretary). Mr AW Webb and Mr Robt. Swale also attended.
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.
Bedford	The question of the non-signing of Bedford was explained by the Chairman.

Bank A/c	<p>The Statement of the Bank Account was reported and approved and the following cheques were drawn:</p> <table> <tr> <td>Manager & Players' wages</td><td>71.1.3</td></tr> <tr> <td>H Parkes</td><td>Petty cash</td></tr> <tr> <td></td><td>19.19.2</td></tr> <tr> <td></td><td>£91.0.5</td></tr> </table>	Manager & Players' wages	71.1.3	H Parkes	Petty cash		19.19.2		£91.0.5
Manager & Players' wages	71.1.3								
H Parkes	Petty cash								
	19.19.2								
	£91.0.5								
Admission prices	<p>The question of admission prices for season 1924-25 was discussed and the following prices were agreed.</p> <p>1st team matches. Ground 1/=, Enclosure 3d extra, Wing Stand 6d extra, Centre Stand 1/= extra.</p> <p>2nd team matches: Ground 6d, Enclosure 3d extra, Wing Stand free.</p> <p>Season ticket prices were fixed as follows:</p> <p>Gentlemen Centre Stand 45/= Ladies Centre Stand 30/= Ground tickets £1.2/6, and it was agreed that holders of Centre Stand tickets for the past season have the privilege of reserving their seat for the coming season up to July 12th and that the Manager insert an advertisement in the Derbyshire Times to this effect and also that instalments of not less than 5/= would be received for season tickets.</p>								
Players	<p>The Chairman reported that while in London the following two players had been signed on:</p> <p>MJ McCulloch. Wages £3.10.0 and £6.0.0 with a transfer fee payable to Nelson of £80.</p> <p>JR Black. Wages £3.10.0 and £5, with a transfer fee payable to Accrington of £25</p> <p>And also that the previous day he had signed on in conjunction with the Manager, Bernard Bilcliffe (sic), goalkeeper of Chapelton, at a wage of 10/= a week plus expenses.</p>								
Trade Creditors	<p>It was agreed that the Trade Creditors of the club be paid as far as possible and the payment of debenture interest be deferred.</p>								
Sharp	<p>A letter was read from F Sharp asking for a reduction of transfer fee and it was agreed that Sharp be informed the club would accept £100.</p>								
Humphries	<p>It was agreed that the Manager take immediate steps to see Humphries (sic) of Shirebrook with a view to fixing him up as full-back.</p>								

H Cropper
(undated)

Minutes of a Meeting of Directors held at the Recreation Ground, Chesterfield, on Tuesday June 17th 1924, at 7.30 pm.

Present	<p>Mr H Cropper (Chairman)</p> <p>Mr AE Mitchell</p> <p>Mr F Stokes</p> <p>Mr WH Atrill</p> <p>Mr R Swale</p> <p>Mr RL Weston</p> <p>Mr H Shentall</p> <p>Mr AW Webb</p>
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In attendance	Mr H Parkes (Manager) and Mr J Black (Secretary).	
Minutes	The minutes of the meeting held on June 12 th 1924 were read, confirmed and signed by the Chairman.	
Bank A/c	The Statement of the Bank Account was reported and approved and it was agreed the following cheques be drawn:	
	Manager & Players' wages	130.6.3
	Nelson FC Ltd Transfer fee	80.0.0
	Broomhead Wm	5.14.0
	Sheffield Billposting Co Ltd	33.15.0
	D & S Yorks do.	12.9.0
	Allen & Orr Ltd	4.0.1
	Bales & Wilde	100.0.0
	Brayshaw & Bateman	15.13.2
	Bower C	2.10.0
	Clarke G	12.18.4
	Chesterfield Medical Assn	5.10.0
	Dent J	48.15.2
	Edmunds Ltd	52.13.1
	Eyre & Sons Ltd	23.14.7
	Football Assn	5.17.0
	Green L	50.0.0
	Margereson	1.10.0
	Miles Chas	3.3.0
	Press Assn	3.17.0
	Portland Hotel	10.6.6
	Stewart J	17.12.8
	Shaw EL	6.0.0
	Station Hotel	3.7.3
	HHB Sugg Ltd	10.9.0
	Turner H W	1.18.9
	Thickett J	9.8.6
	Urton W	2.6.4
	RL Marsden	15.15.0
	Swallow & Sons	2.8.9
	Chesterfield Corporation	88.19.10
	Collis & Sons	50.0.0
	Crow & Sons	7.7
		£811.5.10
Allotment of shares	The Secretary reported that application for twenty shares each had been received from Mr Robt. A Swale and Mr Seth Wm. Swale and that the amount due on application and allotment had been paid. It was agreed that share certificates for twenty shares each numbered 4494 to 4513 and 4514 to 4533 respectively be issued and that the Common Seal of the Company be affixed thereto.	
Players	The Manager reported that he had signed T Lyall on at £1 per week and £3 per week in first team from 16 th August next and R Humphries at £2 per week and £4 per week in first team from august 30 th , Humphries to be paid lost time for midweek matches at the rate of 15/= per day.	

Trainer It was agreed that F Thacker be reappointed Trainer at £3 per week summer and £4.2/6 winter plus bonus during playing season.

Resignation of Directors

Letters were read from Messrs G Turner, G Geeson and T White resigning their offices as Directors of the Club and it was agreed the resignations be accepted and that the Secretary write regretting the circumstances which necessitated the resignations and thanking them for their services to the Club.

Appointment of Directors

Messrs Robt. A Swale, Seth Wm Swale and AW Webb were appointed by the Board to the vacancies on the directorate caused by the resignation of Messrs Turner, Geeson and White, the appointments to date from the 17th inst.

Midland League It was agreed that Mr H Cropper and Mr RL Weston represent the club at the meeting of the Midland League in Sheffield on the 21st inst.

Official Orders It was agreed that order books be obtained and that in future official orders be issued for all goods requested by the club and that all invoices be checked by the Manager and compared with the order immediately on receipt and then be handed over to the Secretary, who would place them before the Board to be approved and passed for payment.

Payment of A/cs It was agreed that all accounts exceeding 5/= be paid by cheque.

Advertising It was agreed that for the coming season efforts be made to cut down the cost of advertising and that with this object in view the Manager and secretary ascertain information regarding the exhibition of slides at the picture theatres in the district.

AE Mitchell
Chairman

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday June 24th 1924, at 7.30 pm.

Present Mr AE Mitchell
Mr F Stokes
Mr RL Weston
Mr AW Webb
Mr Seth Swale
Mr H Shentall
Mr H Cropper
Mr WH Atrill

In attendance Mr H Parkes (Manager) and Mr J Black (Secretary).

Minutes The minutes of the meeting held on June 17th 1924 were read, confirmed and signed by the Chairman.

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

H Parkes	Wages	12.12.6
J Black	Salary	25.0.0
J Black	Petty cash	3.17.3
Athletic News	Advertising	0.12.0
		£42.1.9

- Trading A/c** The Trading A/c for the season ended 3rd May 1924 together with the Auditors' Report thereon were placed before the Board and approved.
- Directors' Report** It was agreed that the presentation of the Directors' Report to the Shareholders be left in the hands of the Chairman, Vice-chairman and Financial Secretary.
- Annual Meeting** The Annual Meeting of Shareholders was fixed for July 10th 1924 at 8.00pm and of Debenture Holders for July 10th 1924 at 7.30 pm, the Financial secretary to make the necessary arrangements for Room, etc.
- Sale of Material** The Manager reported that the sum of £22.2.0 had been realised by the sale of the material from the old Dressing Rooms.
- Season Ticket Holders** It was agreed that season ticket holders be admitted for the coming season thro No. 17 turnstile at the Saltergate entrance, tickets for the centre stand to be as last season, with two tear-offs.
- Mower** It was agreed that the County Cricket Club have the use of the motor mower when necessary at the rate of £1 per day.
- Lievesley** The question of signing on Lievesley was discussed and it was agreed that Lievesley be signed on at £2 per week 2nd team, £3 per week first team, plus bonus and for playing season only.

H Cropper
July 1st, 1924