

**Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday, August 5<sup>th</sup> 1924, at 7.30 pm.**

**Present** Mr H Cropper (Chairman)  
Mr AE Mitchell  
Mr H Shentall  
Mr RL Weston  
Mr AW Webb

**In attendance** Mr H Parkes, Manager, and Mr J Black, Secretary.

**Minutes** The minutes of the meeting held on July 28<sup>th</sup> last were read, confirmed and signed by the Chairman.

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

|               |                        |                 |
|---------------|------------------------|-----------------|
| H Parkes      | Wages                  | 105.1.0         |
| H Parkes      | Petty cash             | 8.11.0          |
| J Black       | Petty cash             | 4.13.2          |
| Athletic News | Advertising            | 0.12.0          |
| H Parkes      | Railway season tickets | 13.5.6          |
|               |                        | <b>£132.2.8</b> |

**Motor Car Effort** It was reported that a small balance of cash still remained in the hands of the Treasurers as a result of the motor car and programme effort and the Manager was instructed to write Mr SW Swale asking for this as the money was urgently wanted.

**Manager's Report** It was agreed that Royal Blue be registered with the Midland Combination as the colours of the Second Team. The question of renewal of outfits was discussed and it was agreed the following renewals be obtained:

2 sets Royal Blue jerseys, 6 sweaters, 1 doz. Pairs plimsolls, 18 pairs leg guards and 1 set clubs.

**Kick Off** It was agreed that the kick off for the Saturday practise matches be 4 pm and the Manager was instructed to apply for permission to kick off at 3.30 pm at all League matches from the commencement of the season to the expiration of Summer Time.

**Askin** It was agreed that H Askin be signed on a professional form at a wage of £2 per week.

**Dressing Rooms** The question of access to the rear of the new dressing rooms was discussed and the Manager was instructed to see Mr [Hamer?] re trapdoors in the roof of the dressing rooms under the stand.

**Monthly Cards** It was agreed to continue the monthly advertising cards for the coming season and the Manager was instructed to obtain tenders for same.

**Programmes** The Financial Secretary reported that Mr W Broomhead had tendered the sum of £105 for the right to publish and sell the programme for the coming season and this tender was accepted.

**Advertising** The Secretary reported he had arranged for the exhibition of 25 weekly bills on Underwood's buses at an inclusive charge of 1/2d per bill per week and also for the exhibition of weekly slides at the Oxford Picture Palace, New Whittington, and the Central Hall, Bolsover, at 2/- per week each.

**Stand Roof** It was agreed that new corrugated iron sheets be obtained for repairing the stand roof and that the holes in the remaining sheets be stopped wherever possible with material to be obtained by the Financial Secretary.

**Meetings of Directors** It was agreed that while the Board Room was required for the use of the players, Directors' meetings should be held at the office of Mr AE Mitchell, 10a, Gluman Gate, and the Financial Secretary was instructed to notify absent directors accordingly.

**H Cropper**  
**August 12<sup>th</sup>, 1924.**

**Minutes of a Meeting of Directors held at 10a Gluman Gate, Chesterfield on Tuesday, August 12<sup>th</sup> 1924, at 7.30 pm.**

**Present** Mr H Cropper (Chairman)  
Mr AE Mitchell  
Mr RL Weston  
Mr H Shentall  
Mr F Stokes  
Mr SW Swale

**In attendance** Mr H Parkes, Manager, and Mr J Black, Secretary.

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

**Medical Supplies** The Financial Secretary reported that he had arranged for a supply of bandages, cotton wool, lint and iodine etc from Messrs Robinson & Sons Ltd at a cost of £6.4.8 and this action was approved. It was agreed that these stores be in charge of the Manager and a record kept of all issues etc.

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

|                          |                     |                 |
|--------------------------|---------------------|-----------------|
| H Parkes                 | Wages               | 109.6.0         |
| Derbyshire Football Assn | Annual Sub          | 1.0.0           |
| H Parkes                 | petty cash          | 8.4.0           |
| H Parkes                 | travelling expenses | 11.9.0          |
| J Black                  | petty cash          | 5.0.0           |
| Football Assn (FJ Wale)  | Annual Sub          | 5.5.0           |
|                          |                     | <b>£140.4.0</b> |

**Manager's Report** The Manager reported tenders for the printing of monthly cards and it was agreed the tender of Messrs W Edmunds Ltd of 18/- for 400 cards be accepted.

A letter was read from Worksop requesting permission for H Mosley to train at the recreation Ground, and it was agreed the necessary permission be granted.

|                    |                                                                                                                                                                                                                                                                                                                                                       |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Referees</b>    | It was agreed the referees be appointed for the practice matches as follows: August 16 <sup>th</sup> , Mr Dixon Taylor; August 23 <sup>rd</sup> , Mr Mottershaw; August 20 <sup>th</sup> , Mr Bramall.                                                                                                                                                |
| <b>Milner</b>      | A letter was read from H Milner asking for a trial but it was agreed the application be not entertained.                                                                                                                                                                                                                                              |
| <b>Travelling</b>  | It was agreed that for the match at Ashington the players should travel to Newcastle on the Friday night and motor to Ashington on the Saturday morning.                                                                                                                                                                                              |
| <b>Players</b>     | The question of an outing for the players was discussed and it was agreed that in lieu of this the players should be entertained to dinner at the Station Hotel on the 16 <sup>th</sup> inst after the practice match.                                                                                                                                |
| <b>Donations</b>   | The Financial Secretary reported the receipt of a donation of £4.12.3 from the Chesterfield Brewery Company Ltd and he was instructed to forward the thanks of the Board to the Brewery Company.                                                                                                                                                      |
| <b>Advertising</b> | Tenders for the printing of Streamers and Bills were read and it was agreed the tender of Messrs Bales & Wilde for streamers in a sum of 10/6 for 25 be accepted. It was agreed that the Financial Secretary ask Messrs Bales & Wilde for an amended tender for Bills in view of reduced size and that he be given power to accept the lowest tender. |
| <b>Teams</b>       | For the practice match on August 16 <sup>th</sup> the following teams were chosen:<br>Blues: Birch, Saxby, Potts, Edwards, Hodnett, Thompson, Fisher, Lane, Rumney, Crockford, Hutchinson.<br>Reds: Bilcliffe, Humphrey, Whitworth, Mellor, Tyler, McCulloch, Lyall, Walker, Black, Whitfield, Hopkinson.                                             |

**AE Mitchell**  
**Chairman**  
**August 19<sup>th</sup>, 1924**

**Minutes of a Meeting of Directors held at 10a, Gluman Gate, Chesterfield on Tuesday, August 19<sup>th</sup> 1924, at**

**7.30 pm.**

|                      |                                                                                                          |
|----------------------|----------------------------------------------------------------------------------------------------------|
| <b>Present</b>       | Mr AE Mitchell (Chairman)<br>Mr RL Weston<br>Mr H Shentall<br>Mr WH Atrill<br>Mr F Stokes<br>Mr SW Swale |
| <b>In attendance</b> | Mr H Parkes, Manager, and Mr J Black, Secretary.                                                         |

**Minutes** The minutes of the meeting held on the 12<sup>th</sup> inst were read, confirmed and signed by the Chairman.

|                         |                                                                                                                                                                                                                                                                                                     |              |         |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------|
| <b>Bank A/c</b>         | The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:                                                                                                                                                                                                    |              |         |
|                         | H Parkes                                                                                                                                                                                                                                                                                            | wages        | 110.6.0 |
|                         | H Parkes                                                                                                                                                                                                                                                                                            | petty cash   | 14.10.0 |
|                         | Postmaster Genl                                                                                                                                                                                                                                                                                     | Tel. Address | 2.0.0   |
|                         | Millett & Co                                                                                                                                                                                                                                                                                        | sweaters     | 1.19.0  |
| <b>Manager's Report</b> | A letter was read from the Mid-Derbyshire Football Assn. asking for a match to be played at Belper in aid of their funds and it was agreed that this matter be deferred until towards the end of the season.                                                                                        |              |         |
| <b>Season Tickets</b>   | It was agreed that the Manager interview suitable persons in the town regarding the purchase of season tickets and report to the meeting in a fortnight.                                                                                                                                            |              |         |
| <b>Football Bags</b>    | The Manager reported that new bags were required for the players and it was agreed that the purchase of these be left in the hands of Mr S Swale and the Manager.                                                                                                                                   |              |         |
| <b>Asphalting</b>       | The question of asphalting past the new dressing rooms was discussed and it was agreed the Manager should see the architect and obtain his tender for same.                                                                                                                                         |              |         |
| <b>Advertising</b>      | A letter was read from the Sheffield Billposting Co Ltd declining the internal advertising rights on the ground. The Financial Secretary reported that on receipt of this letter he accepted the offer of Mr T Brayshaw of £15 for the rights and this action was confirmed.                        |              |         |
| <b>Posters</b>          | The Financial Secretary reported that he had seen Messrs Bales & Wilde and had received an amended tender of 6/= for fifty bills in view of the smaller size and that he had accepted this tender.                                                                                                  |              |         |
| <b>Teams</b>            | Teams for the second practice match were chosen as follows:<br>Blues: Birch, Saxby, Potts, Edwards, Hodnett, Thompson, Fisher, Lane, Rumney, Crockford, Hutchinson.<br>Reds: Bilcliffe, Dennis, Whitworth, Mellor, Tyler, McCulloch, Black, Walker or Askin, Askin or Walker, Whitfield, Hopkinson. |              |         |
|                         | <b>AE Mitchell</b><br><b>Chairman</b><br>[undated]                                                                                                                                                                                                                                                  |              |         |

**Minutes of a Meeting of Directors held at 10a, Gluman Gate, Chesterfield on Tuesday, August 26<sup>th</sup> 1924, at 7.30 pm.**

|                      |                                                                                                                                                                         |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Present</b>       | <p>Mr AE Mitchell (Chairman)</p> <p>Mr RL Weston</p> <p>Mr H Shentall</p> <p>Mr F Stokes</p> <p>Mr WH Atrill</p> <p>Mr AW Webb</p> <p>Mr R Swale</p> <p>Mr SW Swale</p> |
| <b>In attendance</b> | Mr H Parkes, Manager, and Mr J Black, Secretary.                                                                                                                        |

**Minutes** The minutes of the meeting held on August 19<sup>th</sup> last 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:

|              |                     |                 |
|--------------|---------------------|-----------------|
| H Parkes     | wages               | 128.1.0         |
| H Parkes     | petty cash          | 17.18.0         |
| Dr Matthews  | Professional fees   | 8.13.0          |
| A Williamson | tickets             | 2.12.6          |
| H Parkes     | Travelling expenses | 35.0.0          |
| JH Walker    | wages               | 8.5.0           |
|              |                     | <b>£200.9.6</b> |

**Manager's Report** The Manager reported on the question of players' bags and it was agreed these should be obtained as follows: 12 players' bags at 24/= and one Trainer's bag at £2/7/6

The Manager reported the receipt of a tender from Messrs Collis & Sons for asphaltting past the new dressing rooms in a sum of £11 and this tender was accepted.

**Players** A letter was read from the Staveley Football Club asking for the services of Steeples and Dye for Sunday August 30<sup>th</sup> and it was agreed the request be granted if the two players were agreeable.

The question of the amateur players was discussed and it was agreed that the Manager have authority to sign these players on a professional form at a wage of 10/= per week.

**Cox** It was agreed that the services of A Cox be retained at a wage of 10/= per week commencing Saturday August 30<sup>th</sup>; his duties to be defined by the Board or the Manager.

**Band** It was agreed that a band be obtained for all matches on the basis of collections only.

**Dressing Rooms** A letter was read from the Borough Surveyor respecting the contract for the new dressing rooms and it was agreed that this letter should be brought forward on the agenda for the next meeting.

### **Disposal of Gate Receipts**

Various applications were read for donations from the practice match receipts and it was agreed these receipts should be distributed as follows:

|                                    |          |
|------------------------------------|----------|
| Chesterfield Hospital              | 114.10.9 |
| Nat. Institute for the Blind       | 5.5.0    |
| NSPCC Chesterfield                 | 5.5.0    |
| St Dunstan's                       | 5.5.0    |
| Dr Barnado's Homes                 | 5.5.0    |
| DFA Benevolent Fund                | 5.5.0    |
| St Johns Amb. Brigade              | 5.5.0    |
| Referees Assn. Ben. Fund           | 3.3.0    |
| Institute of Journalists Ben. Fund | 3.3.0    |
| <b>£152.6.9</b>                    |          |

**Derby County Match**

It was agreed for this match a charge of sixpence should be made on the wing stands and one shilling on the centre stands and that the kick off be 5-15.

**Admission Charges** It was agreed that for Second Team matches a charge of 3d should be made for the Centre Stand, Wing Stands to be free as before.

**Transfer of Debentures**

The Financial Secretary reported the receipt of transfer forms for the transfer of one £50 debenture from Mr SW Swale to Mr RA Swale and for one £50 debenture from Mr W Austin to Colonel BM Humble-Burkitt. It was agreed that the transfers be approved and that the Common Seal of the Company be affixed to the new Debentures.

**Travelling** It was agreed the team should travel to Newcastle on Friday 29<sup>th</sup> inst by 6.10 pm Midland train and that in future two Directors or one Director and the Manager should accompany the team on all away matches.

**Teams** Teams for the 30<sup>th</sup> inst were selected as follows:  
1<sup>st</sup>, v. Ashington: Birch, Saxby, Potts, Edwards, Hodnett, Thompson, Fisher, Lane, Rumney, Crockford, Hutchinson.. Reserve: McCulloch. Mr Weston and the Manager to accompany the team.  
2<sup>nd</sup>, v. Doncaster: Bilcliff, Dennis, Whitworth, Mellor, Tyler, Wass, Lyall, Walker, Black, Whitfield, Hopkinson.

**Captains** Captains were selected as follows:  
1<sup>st</sup> team: Potts; 2<sup>nd</sup> team: Tyler.

**Internal Advertising**

The Financial Secretary reported that Mr TJ Brayshaw had signed an agreement to take the internal advertising on the ground for twelve months from the 30<sup>th</sup> August 1924 at a sum of £15 per annum but had since requested an option for renewal. It was agreed that Mr Brayshaw be offered a three years agreement on the following terms: 1<sup>st</sup> year £15, 2<sup>nd</sup> year £20, 3<sup>rd</sup> year £25.

**H Cropper**  
**Chairman**  
**Sept 2<sup>nd</sup>, 1924.**