

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday, September 2nd, 1924, at 7.30 pm.

Present H Cropper (Chairman)
Mr AE Mitchell
Mr SW Swale
Mr F Stokes
Mr AW Webb
Mr RL Weston
Mr H Shentall
Mr R Swale
Mr WH Atrill

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

Advertising The Financial Secretary reported he had interviewed Mr T Brayshaw with the terms for a three years agreement for the internal advertising on the ground. Mr Brayshaw declined to accept but agreed to take a three years agreement on the following terms: 1st year £15, 2nd year £20, 3rd year £20 and this was agreed.

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

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

Chesterfield Hospital	donation	110.6.9
National 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 Ben. Fund		5.5.0
St John's Ambulance Brigade		5.5.0
Referees' Assn. Ben. Fund		3.3.0
Institute of Journalists Orphans Fund		3.3.0
Police [Const.?] Mission		4.4.0
		152.6.9
H Parkes	wages	134.18.0
H Parkes	petty cash	11.19.10
J Black	petty cash	5.0.0
Ocean Accident Co	insurance	15.3.6
Customs & Excise	tax	5.4.8
Chfld Corpn.	Gas	1.7.5
		£326.0.2

Manager's Report Letters were read from Matlock FC and Hardwick FC asking permission for H Adams and J McCracken respectively to train on the Recreation Ground and the applications were granted.

Dressing Rooms A letter dated the 4th July 1924 from the Borough Surveyor re the new Dressing Rooms was read and discussed and it was agreed that the matter be left over.

Complimentary Tickets

The Manager reported the issue of complimentary tickets and it was agreed that in addition tickets should be forwarded to Mr CP Markham, Sir E Shentall, Mr GA Eastwood and Mr Hallam and that an invitation be extended to Mr Markham to open the new Dressing Rooms on the 6th inst, and that tickets be issued to Messrs Wolstenholm, Naylor, Wills for work on the Ground and to Mr Hamer for work on the Dressing Rooms.

Disposal of Gate Receipts

A further application for a donation from the practice match receipts was received from the Police (indistinct) Mission and it was agreed that a donation of £4.4.0 be made and this amount be deducted from the balance allocated to the Hospital.

Manager's Report

The Manager reported that Steeples, James, Widdowson and Dye had signed professional forms at a wage of 10/= per week.

Teams

Teams were selected as follows:

1st, v. Accrington: Birch, Saxby, Potts, Edwards, Hodnett, Thompson, Fisher, Lane, Rumney, Crockford, Hutchinson

2nd, v. Stockport: Bilcliff, Dennis, Whitworth, Mellor, Tyler, Walker, Lyall, Walker, Black, Whitfield, Hopkinson. Reserve: Askin.

Travelling

Travelling arrangements to Stockport were made as follows: 9.45 am train per Midland.

H Cropper
Chairman
9/9/24

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday, September 9th, 1924, at 7.30 pm.

Present

H Cropper (Chairman)
Mr AE Mitchell
Mr AW Webb
Mr F Stokes
Mr SW Swale
Mr H Shentall
Mr WH Atrill

In attendance

Mr H Parkes, Manager; Mr J 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 Accrington and Walsall matches were read and approved.

Bank A/c

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

H Parkes	wages	160.11.0
Accrington FC Ltd	20% gate	70.17.5

Walsall FC Ltd	20% gate	50.13.7
Football League Ltd	Insurance	7.6.0
Football League Ltd	Insurance	4.19.10
JH Hudson	Income Tax	71.18.10
Robinson & Sons Ltd	Dressings	6.1.8
Customs & Excise	Tax	71.18.10
H Parkes	petty cash	22.16.0
H Parkes	travelling expenses	10.0.0
Ocean Accident Co Ltd	Fire Insurance	1.3.3
H Cropper	loan A/c	50.0.0
		£519.10.7

Manager's Report A letter was read from Crewe Alexandra FC reporting the death of their Manager, W [Blomerley?], and the Manager was instructed to convey the sympathy of the Board to Crewe and Mr Blomerley's relatives.
The Manager reported that Staveley had asked for Steeples and James to be transferred to them and this was agreed conditional on Staveley giving an undertaking that these men are on loan and will be transferred back if and when required.

Hodnett The Manager reported an application from Hodnett to live at Wolverhampton for a short period and it was agreed that Hodnett be allowed to live at Wolverhampton for one month owing to the state of his wife's health.

Teams The teams were selected as follows:
1st, v. Halifax: Birch, Saxby, Potts, Edwards, Tyler, Thompson, Fisher, Lane, Rumney, McCulloch, Hutchinson. Reserve Whitfield.
2nd, v. New Brighton: Bilcliff, Dennis, Whitworth, Mellor, Hodnett, Wass, Lyall, Walker, Crockford, Askin, Hopkinson.

Travelling The following travelling arrangements were made:
Halifax: 12-5 pm Midland. Mr Mitchell and Mr Webb to accompany the team.
Wrexham: 9.57 Midland. Mr Mitchell and Mr Stokes to accompany the team.

AE Mitchell
Chairman
September 16th, 1924.

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday, September 16th, 1924, at 7.30 pm.

Present Mr AE Mitchell (Chairman)
Mr F Stokes
Mr RL Weston
Mr RA Swale
Mr WH Atrill
Mr AW Webb

In attendance Mr H Parkes, Manager; Mr J 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 New Brighton Reserves match was read and approved.

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

H Parkes	wages	136.3.0
Customs & Excise	tax	56.11.1
Bales & Wilde	printing etc	23.5.0
H Parkes	petty cash	6.8.9
H Parkes	travelling	35.0.0
John Bowman	Leg guards	3.18.5
Brayshaw & Bateman	printing	6.5.9
Broomhead Bros	printing	5.0.3
W Edmunds Ltd	printing	9.18.6
		£282.10.9

Manager's Report A letter was read from New Brighton Football Club asking for a late kick-off on Saturday 20th inst and this was agreed providing New Brighton would pay expenses of our players unable to reach home the same night.

Players W Webb suggested that he take the necessary steps to obtain for those players resident in the town membership of the Parish Church Institute and the suggestion received the full approval of the board.

Advertising A letter was read from the Sheffield Mail re a weekly advert in that paper but it was agreed that our present advertising was sufficient and that no steps be taken.

Vote of Thanks A vote of thanks was passed to Mr Weston, for having the Board Room, Referee's Room and Office decorated.

Teams The teams were selected as follows:
1st, v. Wrexham: Birch, Saxby, Dennis, Edwards, Tyler, Thompson, Fisher, Lane, Black, Whitfield, Hutchinson. Reserve: Hodnett.
2nd, v. New Brighton: Bilcliff, Potts or Humphrey, Whitworth, Mellor, Hodnett, Wass, Lyall, Walker, Crockford or Rumney, Askin, Hopkinson.

H Cropper
(Undated)

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday, September 23rd, 1924, at 7.30 pm.

Present Mr H Cropper (Chairman)
Mr AE Mitchell
Mr RL Weston
Mr F Stokes
Mr H Shentall
Mr AW Webb
Mr WH Atrill
Mr SW Swale
Mr RA Swale

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

Gate Receipts The Statement of Gate Receipts was read and approved.

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

H Parkes	wages	155.7.6
Customs & Excise	tax	66.18.8
New Brighton FC	20% gate	65.12.8
Football League	insurance	6.14.5
J Black	Salary & petty cash	29.1.8
W Carrington & Sons	carting	3.6.0
H Parkes	petty cash	21.11.4
		£348.12.3

Manager's Report The application for the loan of the ground by the Chesterfield Tramways Club for October 15th was read and it was agreed the ground be loaned on payment of £1.

Players The Manager reported a telephone message from Aston Villa re McClure and it was agreed the Manager go to Birmingham on Wednesday 24th inst and see Aston Villa about the man.

It was agreed that Mr SW Swale communicate with Sheffield Wednesday FC and make enquiries regarding the transfer to us of Froggatt or Levick.

Advertising The question of advertising was discussed and it was agreed that 25 extra bills should be posted in Chesterfield on the hoardings of the Sheffield Billposting Co.

Teams The following team was chosen:

V Derby County
Birch, Saxby, Dennis, Mellor, Thompson, Walker, Fisher, Lane, Black, Rumney, Hutchinson.

Travelling The following travelling arrangements were made:

Grimsby 9-8 GC Mr SW Swale and Mr Atrill to accompany the team.

AE Mitchell
Chairman
Sept 30th 1921

Minutes of a Meeting of Directors held at the Recreation Ground on Tuesday, September 30th, 1924, at 7.30 pm.

Present Mr AE Mitchell (Chairman)
Mr RL Weston
Mr AW Webb
Mr F Stokes
Mr H Shentall
Mr H Cropper
Mr WH Atrill
Mr SW Swale

Mr RA Swale

In attendance: Mr H Parkes (Manager), Mr J Black (Secretary)

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

Gate Receipts The Statement of Gate Receipts was read and approved.

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

H Parkes	wages	152.4.3
Customs & Excise	tax	31.7.9
Station Hotel	dinners	6.13.9
Derbys County Cricket Club – gate receipts		116.11.3
H Parkes	travelling expenses	12.0.0
H Parkes	petty cash	11.18.8
Dr Morrell	Medical examination	3.3.0
		£333.18.8

Manager's Report An application was read from Grimsby requesting permission for Cooper to train here and it was agreed the necessary permission be granted.

S Abbott The Manager reported he had signed on Shirley Abbott, Centre-half, for one month at a wage of £5 per week from the 26th inst.

Crockford The Manager reported that he had received a request from Crockford to be released from his agreement on account of the barracking he received from the crowd and after discussion it was agreed that Crockford should attend before the Board at the next meeting.

Teams Teams were selected as follows:
1st, v. Hartlepool: Birch, Saxby, Dennis, Edwards, Abbott, Thompson, Fisher, Lane, Black, Rumney, Hutchinson.
2nd, v. New Brighton: Bilcliff, Humphrey, Potts, Mellor, Tyler, Wass, Lyall, McCulloch, Crockford, Whitfield, Hopkinson. Reserve: Whitworth.

Travelling 9-8 am great Central, Mr Parkes to accompany the team.

Advertising It was agreed that the advertising contractor be allowed to erect an advertisement on the roof of the small (?) to conform in depth and alignment with the adjacent advertisement of Messrs Eyre & Sons.

H Cropper
(undated)