

**Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday November 7th 1929, at 7.45pm.**

**Present** Mr H Shentall (Chairman)  
Mr RL Weston  
Mr F Stokes  
Mr SW Swale  
Mr E Mitchell  
Mr E Shentall  
**In attendance** 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 Nelson match was read and adopted.

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

JE Davison	Wages	131.4.4
do.	Petty cash	3.19.9
do.	Travelling	25.0.0
Customs & Excise	Tax	30.5.4
Nelson FC	20% gate	26.18.0
Football League Ltd	Insurance	2.15.9
Postmaster General	Phone a/c	7.0.4
		<b>£227.13.6</b>

**Bank overdraft** A letter was read from the Company's bankers regarding the overdraft and it was agreed that this be left over for the Chairman to interview the bankers.

**H Shentall**  
**14/11/29**

**Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday November 14th 1929, at 7.45pm.**

**Present** Mr H Shentall (Chairman)  
Mr SW Swale  
Mr E Mitchell  
Mr F Stokes  
Mr RL Weston  
Mr E Shentall  
Mr WH Atrill  
**In attendance** Mr J Black, Secretary.

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

<b>Gate receipts</b>	The statement of gate receipts for the Scunthorpe match was read and adopted.		
<b>Bank A/c</b>	The Statement of the Bank Account was reported and it was agreed the following cheque be drawn:		
	JE Davison	Wages	134.2.2
	do.	Travelling	15.0.0
	Customs & Excise	Tax	1.3.4
	Chesterfield Corpn.	Rates	66.15.0
	J Black & Co.	Insurance	44.2.0
	Robinson & Sons	Dressings	5.2.5
	WK Marshall	Tithes	0.5.2
			<b>£266.10.1</b>

### **Land St. Margaret's Drive**

A letter was read from Mrs Harold Spencer suggesting that the club rent the piece of land adjoining the Ground in St. Margaret's Drive, but it was agreed that no action be taken.

<b>Bank overdraft</b>	The Chairman reported on his interview with the Club Bankers and it was agreed that an additional guarantee for £1000 be executed by the directors and the guarantee was signed.		
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<b>Players</b>	The following engagements were reported and approved: T Jobe at £3 per week and £1 extra in first team and £10 signing bonus. L Hopkinson on 1 month's trial at 25/- a week. J Edwards on one month's trial at 20/- a week.		
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**H Shentall**  
**21/11/29**

### **Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday November 21st 1929, at 7.45pm.**

<b>Present</b>	Mr H Shentall (Chairman) Mr F Stokes Mr E Mitchell Mr E Shentall Mr WH Atrill		
<b>In attendance</b>	Mr J Black, Secretary.		
<b>Minutes</b>	The minutes of the previous meeting were read, confirmed and signed by the Chairman.		
<b>Gate receipts</b>	The statement of gate receipts for the Wigan Boro match was read and adopted.		
<b>Bank A/c</b>	The Statement of the Bank Account was reported and it was agreed the following cheque be drawn:		
	JE Davison	Wages	134.0.9
	do.	Petty cash	0.6.5

do.	Travelling	25.0.0
Customs & Excise	Tax	22.10.4
Wigan Boro FC	20% gate	20.13.10
Football League Ltd	Insurance	2.1.2
Thomas Neale	Share of trans. fee	17.0.0
		<b>£227.13.6</b>

**T Neale** It was agreed that the outstanding balance of £17 due to Neale as share of transfer fee be paid forthwith.

**H Shentall**  
28/11/29

**Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday November 28th 1929, at 7.45pm.**

**Present** Mr H Shentall (Chairman)  
Mr RL Weston  
Mr F Stokes  
Mr E Shentall  
**In attendance** 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 Wath match was read and adopted.

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

JE Davison	Wages	140.0.9
do.	Petty cash	4.12.6
do.	Travelling	40.0.0
Customs & Excise	Tax	16.6
H Schofield	Removal expenses	7.7.0
Sheffield BP Co	Posting	6.7.6
Derby BP Co	Posting	2.5.0
		<b>£201.9.3</b>

**Bank guarantee** It was reported that the additional guarantee for £1000 had been deposited with the company's bankers.

**W. Winfield** It was reported that this player had been engaged for 1 month's trial without wages, to be paid travelling expenses only.

**Meetings** It was agreed that until further notice Directors' meetings be held each Tuesday at the same time as hitherto.

**H Shentall**  
3/12/29

