

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 4th, 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr SW Swale
Mr RA Swale
Mr E Mitchell
Mr WH Atrill

In attendance Mr J Black, Secretary.

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

Gate Receipts The Statements of Gate Receipts for the Rochdale, Hartlepoons, Grantham and Wombwell matches were 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	155.16.6
JE Davison	Petty cash	16.16.0
JE Davison	Travelling	30.0.0
Customs & Excise	Tax	58.13.11
Rochdale FC	20% gate	32.4.5
Hartlepoons FC	20% gate	22.5.0
Football League	Insurance	3.8.2
do.	do.	2.4.2
Sheffield Billposting Co	Posting	4.6.3
Derbyshire do.	do.	2.5.0
Hy. Squire & Co.	Advertising	6.5.0
Chesterfield Corpn.	Rates	50.10.0
		£384.14.5

H Shentall
11.4.29
Chairman

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 11th, 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr F Stokes
Mr SW Swale
Mr RA Swale
Mr E Shentall
Mr E Mitchell

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

Gate Receipts The Statements of Gate Receipts for the Worksop and Wigan matches were 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	141.16.6
JE Davison	Petty cash	9.5.9
JE Davison	Travelling	8.0.0
Customs & Excise	Tax	3.18.1
Football League	Insurance	1.1.4
		£164.1.8

Transfer of Debentures

It was agreed that the transfer of debenture no. 40 for £25 from Charles Barratt to William Harry Atrill be approved.

Admission prices It was agreed that for the remaining home Derbyshire League matches the admission be amended to 4d. to any part of the ground, enclosure and stand.

H Shentall
18/4/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 18th, 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr E Mitchell
Mr SW Swale
Mr RA Swale
Mr E Shentall

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

Gate Receipts The Statements of Gate Receipts for the Rotherham, Mansfield and South Normanton matches were 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	128.11.6
JE Davison	Petty cash	7.3.7
JE Davison	Travelling	20.0.0
Customs & Excise	Tax	29.1.9
Rotherham FC	20% gate	15.13.10
Football League	Insurance	1.9.6
Football Assn.	Forms	5.0.0
		£230.18.8

Donation The Secretary reported the receipt of a further donation of £10 from the Schools Football Assn and was instructed to convey the thanks of the Board to the donors for their generous gift.

Redemption of Debentures

The Secretary received an application from Mr Adam Gibson for the redemption in full for his debenture for £10 and it was agreed we were not in a position to redeem it.

Players The following engagement was reported:
CJ Sorby at 25/= per week from April 13th 1929 to May 4th 1929.

Loan of Ground The ground was loaned to the Schools Association on the following dates: April 19th, April 23rd, April 26th, April 30th free of charge.

H Shentall
25/4/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 25th, 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr RL Weston
Mr F Stokes
Mr SW Swale
Mr E Shentall
Mr E Mitchell

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

Gate Receipts The Statement of Gate Receipts for the York City 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	122.1.6
JE Davison	Petty cash	17.8
JE Davison	Travelling	24.0.0
Customs & Excise	Tax	1.10.3
Football League	Insurance	1.18.10
		£150.8.3

Secretary-Manager It was agreed that Mr JE Davison be re-engaged as Secretary - Manager from May 26th 1929 to May 3rd 1930 at a wage of £7 per week, and that he be granted a bonus of £50 in respect of season 1928/29 to be paid when circumstances permit.

Players The following signings of players were reported and agreed
E Pemberton at £1 per week plus 10/- per week extra in second team and plus £1.10/- per week extra in first team for playing season only.
H Cousins at £2.10/- per week summer, £3.10/- per week winter, with £1 per week extra in first team.
T Neale at £3 per week summer and £5/-/- per week winter.
S Taylor at £3/5/- per week summer and £5/10/- per week winter.
C Bicknell at £2/10/- per week summer and £4/10/- per week winter.
A Machent at £2 per week with £1 per week extra in 1st team for playing season only.

G Fell It was agreed that G Fell be placed on the open to transfer list at a fee of £100.

H Shentall
2/5/29