

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday 5th Sept, 1929, at 7.45pm.

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

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 it was agreed the following cheque be drawn:

JE Davison	Wages	125.10.9
do.	Travelling	20.0.0
Customs & Excise	Tax	44.10.1
South Shields FC	20% Gate	37.18.10
Football League Ltd	Insurance	4.3.8
Sir E Shentall	on a/c of loan	25.0.0
		£257.3.4

Repayment of loan It was agreed that the sum of £25 be repaid to Sir Ernest Shentall on account of loan of £250 advanced by him to the club.

H Shentall
12/9/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday September 12th, 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr F Stokes
Mr RL Weston
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 the gate receipts for the Grimsby Reserves match was read and adopted.

Allocation of Practice Match receipts

Numerous applications for donations from the Practice Match receipts were read and after discussion it was agreed the proceeds be allocated as follows:

British Legion Childrens Outing Fund	£3.3.0
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St. John's Ambulance Brigade	£3.3.0	
Dr. Barnardo's Homes	£1.1.0	
NSPCC	£1.1.0	
Devonshire Hospital, Buxton	£2.0.0	
Blind Babies Home	£1.1.0	
St. Dunstan's	£1.1.0	
Nat Union of Journalists Benevolent Fund	£2.2.0	
DFA Benevolent Fund	£3.0.0	
Referees Association Benevolent Fund	£1.1.0	
Chesterfield Royal Hospital	£60.0.0	52.12.3
	£78.13.0	

H Wass Benefit match

It was agreed that the advertising charges of this match be borne by the club and that the Gross Proceeds less Entertainment Tax £68.2.9 be paid to Wass.

Bank A/c

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

JE Davison	Wages	122.10.9
do.	Travelling	20.0.0
Customs & Excise	Tax	1.14.4
Practice match proceeds as list		78.13.0
		£222.18.1

Players

The following engagement was reported and approved:
George Hunt at 30/- per week with £1 per week extra in first team.

H Shentall
19/9/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday September 19th, 1929, at 7.45pm.

Present

Mr H Shentall (Chairman)
Mr F Stokes
Mr RL Weston
Mr SW Swale
Mr WH Atrill
Mr E Shentall
Mr RA Swale
Mr E Mitchell

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 the gate receipts for the Darlington and Hull City 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	145.15.9
do.	Petty Cash	5.17.6
do.	Travelling	33.0.0
Darlington FC	20% Gate	42.17.4
Football League	Insurance	4.10.5
Customs & Excise	Tax	58.10.5
Third Division	Ann. subscription	1.1.0
Sir E Shentall	loan a/c	25.0.0
		£314.12.5

And the following cheque drawn since the last meeting was confirmed:

JJ Caffery for Derbyshire Senior League, £3.18.6.

H Shentall
26/9/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday September 26th, 1929, at 7.45pm.

Present

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

In attendance**Minutes**

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

Gate receipts

The statement of the gate receipts for the Notts County Reserves and Tranmere Rovers 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	145.15.9
Customs & Excise	Tax	1.11.7
Tranmere FC	20% Gate	28.4.9
Football League	Insurance	2.17.8
Sir E Shentall	loan a/c	25.0.0
Derbys. Billposting Co	1928/9 a/c	10.17.6
Sheffield B P Co	1928/9 a/c	28.8.1
		£240.15.4

Insurance

The question of fire insurance was discussed and it was agreed not to increase the present cover but to spread the present cover of £1000 on the first two shelters

over the three shelters. The Financial Secretary was also instructed to make enquiries regarding the insurance of players' property and effects.

H Shentall
3/10/29