

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Tuesday December 3rd 1929, at 7.45pm.

Present	Mr H Shentall (Chairman) Mr RL Weston Mr F Stokes Mr SW Swale 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 Heanor Town 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: <table><tr><td>JE Davison</td><td>Wages</td><td>138.0.9</td></tr><tr><td>do.</td><td>Travelling</td><td>20.0.0</td></tr><tr><td></td><td></td><td>£158.0.9</td></tr></table>	JE Davison	Wages	138.0.9	do.	Travelling	20.0.0			£158.0.9
JE Davison	Wages	138.0.9								
do.	Travelling	20.0.0								
		£158.0.9								
Players	It was reported that J Edwards had been engaged for a further four weeks at £1 per week and this action was approved.									

H Shentall
10/11/29 (sic)

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Tuesday December 10th 1929, at 7.45pm.

Present	Mr H Shentall (Chairman)		
	Mr F Stokes		
	Mr RL Weston		
	Mr E Mitchell		
	Mr E Shentall		
	Mr SW Swale		
	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 Southport replayed cup tie and the Frickley match 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	151.15.9
	do.	Petty Cash	4.0.0

do.	Travelling	20.0.0
Customs & Excise	Tax	58.16.7
Broomhead Bros.	Printing	3.7.6
A Hardy	Carting etc	35.3.6
		273.3.4

And the following cheques drawn since the last meeting were approved:

Southport FC Ltd	Share of Gate	143.8.10
Football Association	do.	14.1.11
Football League	Insurance	1.6.9
do.	do.	1.0.0
Midland League Ltd	Fine	0.10.6
		160.8.0

Fine It was reported that the club had been fined 10/6 by the Midland League for the late arrival of a player.

Loan of Ground It was agreed the ground be loaned free of charge for a schoolboys match on December 28th 1929, kick-off 11am.

H Shentall
17/12/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Tuesday December 17th 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr RL Weston
Mr E Shentall
Mr SW Swale
Mr RA Swale
Mr F Stokes
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 statement of gate receipts for the Port Vale cup tie 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	145.15.9
do.	Petty Cash	15.0.0
Customs & Excise	Tax	104.17.10
Port Vale FC	Share of Gate	260.2.10
Football League	Insurance	2.10.8
Bales & Wilde	Tickets	1.5.6
W Edmunds Ltd	Printing	1.0.0
Sheffield BP Co	Posting	2.16.3

Derbyshire BP Co	do.	15.0
Brayshaw & Bateman	Printing	9.0
Hy. Squire & Co	Advertising	1.5.0
H Wass	Benefit	68.2.9
		£604.0.7

H Wass It was agreed that Wass' benefit cheque amounting to £68.2.9 be paid forthwith.

Cup tie arrangements

It was agreed that subject to the visiting club's agreement, the following prices be charged for the cup tie with Middlesbrough on January 11th next:

Ground minimum	1/-
Enclosure	1/9
Wing Stand (reserved)	3/-
Centre Stand	4/6

All including tax.

Player's bonus It was agreed that the Port Vale bonus of £2 be paid to the 12th man, J Parle.

H Shentall
23/12/29

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Monday December 23rd 1929, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr RA Swale
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 Notts Forest Res. 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	131.0.9
do.	travelling	30.0.0
Customs & Excise	Tax	14.5
J Slack	Petty Cash	4.11.4
		£166.6.6

H Shentall
7/1/30