

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, September 6th 1928, at 7.45pm.

Present

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

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 Stockport County match was read and adopted.

Donation It was agreed that a donation of £3.3.0 be forwarded to the Ecclesfield United Football Club following the engagement by us of H Howe.

Removal Expenses It was reported the Football League had sanctioned the payment of £9/14/- removal expenses of G Fell and it was agreed a cheque for this amount be drawn.

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

JE Davison	Wages	120.4.4
JE Davison	Petty cash	6.15.5
JE Davison	Travelling	17.0.0
Customs & Excise	Tax	49.2.5
Stockport County FC	20% gate	45.16.9
Football League Ltd	Insurance	4.16.7
J Black	Petty cash	5.11.0
G Fell	Removal expenses	9.14.0
Ecclesfield United FC	Donation	13.3.0
		£262.3.6

and the following cheques drawn since the last meeting were confirmed:

Derbyshire Senior League	Ann Subn etc	4.12.6
Alex McArthur	Travelling	5.0.0
		£9.12.6

Players The following engagement was reported:
H Woodhouse, inside-forward; 10/= per week plus 10/= p/w extra in Second Team and 30/= extra in First Team.
It was reported that GW Rowe's month's engagement had expired and it was agreed he be not re-engaged.

H Shentall
Chairman
13/9/28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, September 13th 1928, at 7.45pm.

Present

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

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 Mexborough, Barrow and Grassmoor matches were read and adopted.

Practise match Proceeds Applications for donations were considered and it was agreed that the practice match proceeds amounting to £95.5.0 be allocated as follows:

Chesterfield Royal Hospital	70.1.0
British Legion Childrens' Outing Fund	5.0.0
St John Ambulance Brigade	5.0.0
Dr Barnardo's Homes	2.0.0
NSPCC Chesterfield Branch	2.0.0
Devonshire Hospital, Buxton	2.0.0
Blind Babies Home, Southport	2.0.0
St Dunstan's	2.0.0
Derbyshire Football Assn Benevolent Fund	3.3.0
National Union of Journalists Widows & Orphans Fund	1.0.0
Referees Association Benevolent Fund	1.1.0
	£95.5.0

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

JE Davison	Wages	145.12.11
JE Davison	Petty cash	6.18.8
JE Davison	Travelling	25.0.0
Customs & Excise	Tax	38.13.0
Barrow Football Club Ltd	20% gate	34.18.4
Football League Ltd	Insurance	3.12.9
Practice match proceeds	as list	95.5.0
		£350.0.8

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

Chesterfield Corporation	Rates	£50.10.0
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Complimentary Tickets It was agreed that a complimentary ticket be forwarded to J Churcher, Brockwell Lane, Chesterfield, for the season.

Players The following engagement was reported:
 H O'Connell, Goalkeeper, for one month at 10/= p/w plus 10/= extra per week when playing in the 2nd team.

H Shentall
Chairman
20/9/28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, September 20th 1928, at 7.45pm.

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

In attendance Mr J Black, Secretary.

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

Practise match Proceeds Letters of thanks were read from recipients of donations out of the Practice match proceeds.

Gate Receipts The Statements of Gate Receipts for the Shirebrook and Matlock 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	120.12.11
JE Davison	Petty cash	11.19.8
JE Davison	Travelling	16.0.0
Customs & Excise	Tax	1.12.2
Sheffield Billposting Co	Posting	4.6.3
Derbys & Yorks do.	Posting	2.5.0
		156.16.0

Advertising The question of additional advertising for "A" team matches was discussed and the Financial Secretary was instructed to obtain a quotation for £50 Crown Bills for distribution in shops and licensed premises etc

Reduction in Transfer Fee An application was read from J Fisher for a reduction in his transfer fee and it was agreed that the fee be reduced to £150.

H Shentall
Chairman
27/9/28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, September 27th 1928, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr F Stokes
Mr RL Weston
Mr WH Atrill
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.

Advertising The Financial Secretary reported he had arranged for the printing of 50 Crown Bills for "A" team matches at a cost of 5/6d and this action was confirmed.

Gate Receipts The Statements of Gate Receipts for the Shirebrook and Matlock 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	131.2.11
Customs & Excise	Tax	37.5.9
Ashington FC	20% gate	34.13.8
Football League Ltd	Insurance	3.11.4
Scottish Union	Insurance	26.5.0
Chesterfield Corporation	Water	6.4.8
		239.3.4

Players The Manager reported the signing of Frederick Castle, centre-forward, at a wage of £6 per week from September 29th 1928 to May 4th 1929 and that a transfer fee of £220 was payable to Cardiff City FC in respect of this player. This action was approved.

H Shentall
Chairman
2/10/28