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.

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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			
1	matches were read and adopted.			
Practise match	Applications for donations were considered and it was agreed that the practice			
Proceeds	match proceeds amounting to £95.5.0 be allocated as follows:			
	Chesterfield Royal Hospit		70.1.0	
	British Legion Childrens'		5.0.0	
	St John Ambulance Brigad	_	5.0.0	
	Dr Barnardo's Homes		2.0.0	
	NSPCC Chesterfield Bran	ch	2.0.0	
			2.0.0	
			2.0.0	
	St Dunstan's		2.0.0	
	Derbyshire Football Assn Benevolent Fund National Union of Journalists Widows & Orpha		3.3.0	
			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			
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Complimentary Tickets

It was agreed that a complimentary ticket be forwarded to J Churcher, Brockwell Lane, Chesterfield, for the season.

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

Chesterfield Corporation Rates

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

£50.10.0

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