

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, August 2nd 1928, at 7.45pm.

Present	Mr H Shentall Mr F Stokes Mr RL Weston Mr WH Atrill Mr E Shentall 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.
Selling rights	The Secretary reported he had received two enquiries regarding the selling rights at matches and that in each case it was advised to erect a wooden hut on the vacant land below the Spion Kop. It was agreed that permission to erect a hut be given subject to the type of hut and position of same being confirmed by the board.
Bank A/c	The Statement of the Bank Account was reported and it was agreed the following cheque be drawn: JE Davisonwages£102.11.1
Bank Guarantee	A letter was read from the Company's bankers enquiring as to whether a new guarantee would be entered in to following the changes in the constitution of the Board. The Secretary was instructed to reply that the present guarantee would remain in force for the time being.
Insurance	The question of insurance of amateur players was discussed and the Secretary was instructed to obtain a ruling from the Football League as to payment of wages to an amateur player lost through an accident while playing.
Players	The following engagement was reported: GW Rowe: £4/10/- per week from August 18 th on one month's trial.
	H Shentall Chairman 9/8/28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, August 9th 1928, at 7.45pm.

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

Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.		
Insurance	The Secretary reported that the question of insurance of amateur players was not covered by the League rules and was instructed to write the Football Association for their ruling.		
Bank A/c	The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:		
	JE Davison	wages	68.15.6
	JE Davison	Petty cash	12.8.3
			£81.3.9
Selling rights	Two tenders for the sole selling rights at matches were considered and it was agreed that the tender of Mr John King, 47 Bank Street Chesterfield, of £37.10.0 be accepted.		
Complimentary Tickets	It was agreed that a Complimentary Ticket be again issued to Mr John H Bradley, 116, Holland Road, Old Whittington and that a Complimentary Enclosure ticket be forwarded to Herbert Munday, West End Hotel, Eckington.		
Arthur Cox	It was agreed that Arthur Cox be re-engaged at 10/- per week commencing August 25 th , 1928.		
Vote of Thanks	A vote of thanks was extended to Mr WH Atrill for kindly lending horses and carts for the removal of the banking during the erection of the new shelter.		
	H Shentall Chairman 16/8/28		

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday, August 16th 1928, at 8.0 pm.

Present	Mr H Shentall Mr F Stokes Mr E Mitchell Mr RL Weston Mr WH Atrill Mr E Shentall Mr SW Swale			
In attendance	Mr J Black, Secretary.			
Minutes	The minutes of the previous meeting were read, confirmed and signed by the Chairman.			
Insurance of Amateur players	The Secretary reported no reply had been received from the Football Association On this matter.			
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>73.6.11</td></tr></table>	JE Davison	wages	73.6.11
JE Davison	wages	73.6.11		

JE Davison	Petty cash	6.2.6
JE Davison	Travelling	10.0.0
Postmaster General	Tel. Address	2.0.0
		£91.9.5

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

J Black	Change	£10.0.0
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Redemption of Debentures The Secretary reported a request from Mr Thompson for £200 for redemption of debentures and was instructed to inform him that the sum would be available when it was desired to make repayment of the debentures drawn. ¹

Players The following engagement was reported:
B Hawkins, full-back; 25/- p/w with 5/- p/w extra in 2nd team and £1/5/- extra in 1st team.

Advertisements A letter was read from the Chesterfield Brewery Company Ltd with reference to an advertisement on the centre section of the shelter on the Popular Side of the ground and it was agreed the site be offered to them on the following terms: Free for ten years, the advertising boarding to be erected and maintained by the Brewery Co, at the expiration of ten years the boarding to become the property of this club, the Brewery Company to have the option of renewing the advertisement for a period to be mutually agreed at a rent of £5 per annum.

H Shentall
Chairman
23/8/28

1: "drawn" is indistinct - possibly "known."

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, August 23rd 1928, at 7.45 pm.

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

In attendance Mr J Black, Secretary.

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

Insurance of A letter was read from the Football Association stating that payments to amateur players for loss of wages owing to accident was allowed with the consent of the County Association and it was agreed that eleven amateur players be insured.

Chesterfield Brewery Co advert The Secretary reported that the Chesterfield Brewery Co Ltd had accepted and confirmed the terms for the erection of an advertisement on the centre shelter as proposed at the previous meeting.

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

JE Davison	wages	14.4.4
JE Davison	Petty cash	4.8.3
JE Davison	Travelling	20.0.0
Customs & Excise	Tax	1.10.4
		£140.2.11

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

Customs & Excise	Tax	£1.10.11
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Complimentary Tickets The Secretary reported a complimentary ticket had been forwarded to Mr S Wallhead, Spital, and this action was confirmed.

Debentures The Secretary reported that the draw for repayment of £200 debentures had been made, resulting as follows:

H Cropper	Debenture No.	£50
F Wright		10
Mrs Ada Naylor		25
Hadfield & Sons Ltd		50
T French		25
F Bestall		10
Walter Silcock		10
A Adams		10
TW Swift		10
		£200

Players The following engagement was reported:
W Bungay, full-back; 25/- per week with £1 p/w extra in 1st team.

H Shentall
Chairman
30.8.28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday, August 30th 1928, at 7.45 pm.

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

In attendance Mr J Black, Secretary.

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

Insurance Two letters were read from the Scottish Union and National Insurance Company regarding the insurance of amateur players and after discussion it was agreed to

insure fourteen unnamed amateurs, the club if necessary giving a guarantee that this number playing would not be exceeded on any one date.

Gate Receipts

The statement of Gate Receipts for the Loughborough and Staveley Reserve matches were read and accepted.

Bank A/c

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

JE Davison	wages	116.19.4
JE Davison	Petty cash	3.4.1
JE Davison	Travelling	9.0.0
Customs & Excise	Tax	1.16.11
Chesterfield Corporation	Gas & electric	1.16.5
		£133.6.9

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

R Thompson &	Repayment of debenture	£200
JH Gregory		

Police Services

The question of payment of Police services at matches was discussed and the Secretary was instructed to interview the Chief Constable and arrange if possible to pay weekly out of gate receipts.

H Shentall
Chairman
6/9/28