

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Tuesday April 3rd 1928, at 7.30pm.

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|----------------------|--|------------------|-------|----------|-----|------------|-------|-----|------------|--------|------------------|-----|------|--|--|------------------|
| Present | Mr AE Mitchell (Chairman) Mr F Stokes 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 Bradford Reserves match was read and adopted. | | | | | | | | | | | | | | | |
| Bank A/c | The Statement of the Bank Account was reported and it was agreed the following cheques be drawn: <table><tbody><tr><td>JE Davison</td><td>Wages</td><td>118.6.10</td></tr><tr><td>do.</td><td>Petty cash</td><td>2.8.8</td></tr><tr><td>do.</td><td>Travelling</td><td>46.0.0</td></tr><tr><td>Customs & Excise</td><td>Tax</td><td>17.6</td></tr><tr><td></td><td></td><td>£167.13.0</td></tr></tbody></table> <p style="text-align: right;">H Cropper Chairman</p> | JE Davison | Wages | 118.6.10 | do. | Petty cash | 2.8.8 | do. | Travelling | 46.0.0 | Customs & Excise | Tax | 17.6 | | | £167.13.0 |
| JE Davison | Wages | 118.6.10 | | | | | | | | | | | | | | |
| do. | Petty cash | 2.8.8 | | | | | | | | | | | | | | |
| do. | Travelling | 46.0.0 | | | | | | | | | | | | | | |
| Customs & Excise | Tax | 17.6 | | | | | | | | | | | | | | |
| | | £167.13.0 | | | | | | | | | | | | | | |

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 12th 1928, at 7.30pm.

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| Present | Mr H Cropper (Chairman) Mr AE Mitchell Mr RA Swale Mr WH Atrill Mr H Shentall Mr F Stokes 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 Easter matches were read and adopted. |
| Bank Account | A letter was read from the company's bankers with reference to the overdraft and it was agreed that a further temporary loan of £50 be made to the club by each Director. |

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

| | | |
|------------------------------------|------------|------------------|
| JE Davison | Wages | 132.15.11 |
| do. | Travelling | 25.0.0 |
| Customs & Excise | Tax | 45.17.1 |
| Lincoln City | 20% gate | 33.6.2 |
| Southport | 20% gate | 23.7.0 |
| Football League Ltd | Insurance | 3.13.6 |
| do. | do. | 2.13.1 |
| Sheffield Sports & Athletic League | | 3.19.6 |
| | | £270.12.3 |

And the following cheque drawn since the last meeting was confirmed

| | | |
|--------------|---------|--------|
| TP Wood & Co | Spirits | 15.0.0 |
|--------------|---------|--------|

Donation

It was agreed that a donation pf £2.3.0 be made to the Sheffield Sports & Athletic League in respect of the match played here on Tuesday April 10th 1928.

AE Mitchell
Chairman

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 19th 1928, at 7.30pm.

Present

Mr AE Mitchell (Chairman)
Mr F Stokes
Mr RA Swale
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 statement of gate receipts for the Barnsley Reserves match and South Normanton match was read and adopted.

Bank A/c

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

| | | |
|-------------------------------|-------------|------------------|
| JE Davison | Wages | 129.4.5 |
| do. | Travelling | 5.0.0 |
| do. | Petty cash | 16.4.6 |
| Customs & Excise | Tax | 29.1.8 |
| Sheffield Billposting Co | Posting | 5.1.3 |
| Derbyshire do. | do. | 3.0.0 |
| Commercial Union Assurance Co | | 25.9.9 |
| Henry Squire & Co | Advertising | 2.10.0 |
| Postmaster General | Telephone | 5.15.7 |
| | | £221.17.2 |

AE Mitchell
Chairman

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday April 26th 1928.

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|----------------------|--|-----------------|-------|---------|-----|------------|--------|------------------|-----|--------|------------|---------------|---------|---------------|--------------------|-------|---------|------------|--------|--------------------|------------|--------|--|--|-----------------|
| Present | Mr AE Mitchell (Chairman) Mr SW Swale Mr H Shentall Mr F Stokes Mr H Cropper Mr RA 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 statement of gate receipts for the Northern Nomads match was reported and it was agreed that the question of payment to Thompson, the beneficiary, be left over. | | | | | | | | | | | | | | | | | | | | | | | | |
| Bank A/c | The Statement of the Bank Account was reported and it was agreed the following cheques be drawn: <table><tbody><tr><td>JE Davison</td><td>Wages</td><td>122.2.5</td></tr><tr><td>do.</td><td>Travelling</td><td>20.0.0</td></tr><tr><td>Customs & Excise</td><td>Tax</td><td>8.12.2</td></tr><tr><td>JJ Caffery</td><td>Gate receipts</td><td>42.10.2</td></tr><tr><td>Geo. Marshall</td><td>Printing & Posting</td><td>1.0.0</td></tr><tr><td>J Black</td><td>Petty cash</td><td>6.11.5</td></tr><tr><td>Northern Nomads FC</td><td>Travelling</td><td>15.0.0</td></tr><tr><td></td><td></td><td>£216.2.2</td></tr></tbody></table> | JE Davison | Wages | 122.2.5 | do. | Travelling | 20.0.0 | Customs & Excise | Tax | 8.12.2 | JJ Caffery | Gate receipts | 42.10.2 | Geo. Marshall | Printing & Posting | 1.0.0 | J Black | Petty cash | 6.11.5 | Northern Nomads FC | Travelling | 15.0.0 | | | £216.2.2 |
| JE Davison | Wages | 122.2.5 | | | | | | | | | | | | | | | | | | | | | | | |
| do. | Travelling | 20.0.0 | | | | | | | | | | | | | | | | | | | | | | | |
| Customs & Excise | Tax | 8.12.2 | | | | | | | | | | | | | | | | | | | | | | | |
| JJ Caffery | Gate receipts | 42.10.2 | | | | | | | | | | | | | | | | | | | | | | | |
| Geo. Marshall | Printing & Posting | 1.0.0 | | | | | | | | | | | | | | | | | | | | | | | |
| J Black | Petty cash | 6.11.5 | | | | | | | | | | | | | | | | | | | | | | | |
| Northern Nomads FC | Travelling | 15.0.0 | | | | | | | | | | | | | | | | | | | | | | | |
| | | £216.2.2 | | | | | | | | | | | | | | | | | | | | | | | |

**H Shentall
3.5.28
Chairman**