

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday June 7th 1928, at 7.45pm.

Present

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

In attendance Mr J Black, Secretary.

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

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

JE Davison	Wages	73.16.2
Scottish Union & National Insurance Co		2.2.8
Bales & Wilde	Printing	14.1.6
Brayshaw & Bateman	on a/c do.	10.0.0
		£100.0.4

Trading A/c The trading account for the year ended 5th May 1928, a copy of which was supplied to each director, was discussed and adopted, subject to the report of the Company's Auditor.

Transfer of Shares The Secretary reported the receipt of a transfer deed, transferring twenty shares from Arthur Edward Mitchell to Edward Mitchell. It was agreed that the transfer be approved, the necessary new share certificate issued, and the Common Seal of the Company be affixed thereto.

Holiday Fixtures It was agreed that we play Southport away on Christmas Day 1928 on condition that they pay £7.10.0 towards additional expenses incurred and that we pay Rochdale £5 towards their expenses in visiting Chesterfield on Good Friday 1929.

Insurance The Secretary was instructed to arrange for Turner and Abbott to be covered against claims under the Workmen's Compensation Act during the period ending 30th August 1928.

H Shentall
Chairman
14.6.28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday June 14th 1928, at 7.30pm.

Present Mr H Shentall
Mr F Stokes
Mr RL Weston
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.

Insurance The Secretary reported that he had arranged for Turner and Abbott to be insured against liability under the Workmen's Compensation Act for the period to Aug 30th. and also he was informed by Mr Charnley that the Football League policy did not cover a Groundsman.
It was agreed therefore that Turner be insured with the Scottish Union & National Insurance Company as Groundsman and Assistant Trainer.

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

JE Davison	Wages	12.7.10
do.	Petty Cash	5.0.0
E Salsbury	Grass seeds	2.14.0
Everest & Sharman	Teas	2.0.0
		£22.2.8

Vote of Thanks The Secretary was instructed to convey to Mr Salsbury the thanks of the Board for his service and assistance on the re-conditioning of the Ground.

Repayment of Debentures

The Secretary was instructed to notify the Trustees for the Debenture Holders that the sum of £200 was available for repayment of debentures whenever they desired it.

Season Tickets It was agreed that a circular be forwarded immediately to each season ticket holder asking if he desired to retain his last year's seat; if so, notice to be given to the club by the 23rd inst.

Vote of Thanks It was agreed that the thanks of the Board be tendered to Mr H Shentall and Mr WH Atrill for providing the extension to the urinal at the Cross Street end of the Ground.

Players It was reported that JW Lee, outside forward, had been signed on at wages of £4.10.0 per week summer and £5 per week winter, with £5 signing-on bonus and that a transfer fee of £250 was payable to the Arsenal Football Club by December 31st next. This action was approved.

H Shentall
Chairman
28.6.28

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Thursday June 28th 1928, at 7.30pm.

Present

Mr H Shentall
Mr F Stokes
Mr RL Weston
Mr SW Swale
Mr E Shentall
Mr RA Swale
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.

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

JE Davison	Wages	10.1.5
do.	Petty Cash	5.11.4
Chesterfield Corpn	Police	2.0.6
		£22.2.8

And the following cheques drawn since the last meeting were confirmed

Midland League	Entry fee, subn. & deposit	25.15.0
JE Davison	Wages	92.10.5
do.	Wages & petty cash	15.0.0
		£133.5.5

Trading A/c The Trading Account for the year ended 5th May 1928 and the balance sheet at that date were read and adopted.

Auditor's Report The Auditor's Report to the shareholders and the balance sheet as 5th May 1928 was read and adopted.

Auditor's Report The Auditor's Report to the Directors was read and approved.

Audit Committee Arising out of the Auditor's Report to the Directors it was agreed that Messrs E Mitchell and RA Swale be appointed an Audit Committee and that the Wages Book, Gate Receipts Books, Petty Cash Book be examined and checked by them prior to each meeting.

Season Tickets It was agreed that season tickets be advertised for two weeks in the Derbyshire Times at an approximate cost of 30/-.

Transfer of Shares The Secretary reported the receipt of a transfer deed transferring 25 shares from William Harry Atrill to Ernest Shentall. It was agreed that the transfer be approved and the necessary new certificates issued.

Players The following signings of players were reported
Sam Taylor: £3 per week summer, £4.10.0 per week winter, with 10/- extra in first team and £10 signing bonus.

A Tubb: £4 per week winter only with £5 signing bonus.

J Lee: £1 per week summer, £3.5.0 per week winter, with £5 signing bonus.

H Shentall
Chairman
12.7.28