

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Tuesday January 7th 1930, at 7.45pm.

Present Mr H Shentall (Chairman)
Mr F Stokes
Mr RL Weston
Mr RA Swale
Mr SW 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.

Gate receipts The statement of gate receipts for the Staveley, Rotherham, Gainsborough, Rochdale & Accrington 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:

Customs & Excise	Tax	76.16.9
JE Davison	Wages	159.5.9
do.	Travelling	15.0.0
Rochdale FC	20% gate	36.9.5
Accrington Stan. FC	do.	33.0.11
Football League Ltd	Insurance	3.19.0
do.	do.	3.11.1
W Carrington & Sons	Rolling	11.0.6
A Williamson	Tickets	17.3
Sir E Shentall	Loan a/c	50.0.0
		£390.10.8

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

JE Davison	Wages	154.15.9
do.	Petty cash	15.12.8
do.	Travelling	12.0.0
Customs & Excise	Tax	67.0.2
Rotherham FC	20% gate	60.4.3
Football League	Insurance	6.11.9
L Green	Medical services	25.0.0
Sir E Shentall	Loan a/c	50.0.0
		£401.4.7

Mr. Kenning It was reported that Sir George Kenning had made an offer of a suit of clothes to each man playing in the Cup Tie versus Middlesbrough in the event of Chesterfield winning the match. It was unanimously agreed that this offer is likely to be construed as an illegal inducement to win the match and that the Secretary be and is hereby instructed to write to Mr. Kenning forthwith and ask him to withdraw his offer and to notify the Board in writing that this had been done.

It was further agreed that the Chairman and the Manager acquaint the players of the action taken by the Board in regard of this offer.

Players It was reported that J Crook had been engaged for four weeks at £2 per week, that J Edwards had been engaged to the end of the present season at £1 per week and that G Hunt's wages had been increased from 30/- to £2 per week as from 1st January 1930. All these arrangements were approved.

Minutes of a Meeting of Directors held at The King & Miller, Chesterfield on Monday January 13th 1929 (sic), at 7.45pm.

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

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

Mr Kenning A letter was read from Sir George Kenning withdrawing the offer made to the players in the event of their winning the Cup Tie versus Middlesbrough.

Gate receipts The statement of gate receipts for the 3rd Round Cup Tie versus Middlesbrough was 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	140.5.9
do.	Travelling	70.0.0
Customs & Excise	Tax	170.9.3
Middlesbrough FC	Share of Gate	420.17.3
Football League Ltd	Insurance	3.16.8
Bales & Wilde	Printing	6.19.0
W Edmunds Ltd	Printing	1.0.0
Sheffield Billposting Co	Posting	2.16.3
Derbys BP Co.	Posting	15.0
Brayshaw & Bateman	posting	3.6
Hy. Squire & Co	Advertising	1.5.0
Sir E Shentall	Loan a/c	50.0.0
		£868.7.8

Letter of Thanks The Secretary was instructed to convey to the Chief Constable the thanks of the Board for the efficient police services at the Middlesbrough Cup Tie.