

Meeting of Directors held at the King & Miller on Tuesday November 1st 1932, at 8pm.

Present

Mr. H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. F Stokes
Mr. S Swale
Mr. R Swale
Mr. RL Weston

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

WH Harvey	Wages	201.3.6
do.	Petty cash	30.0.0
Customs & Excise	Tax	52.4.4
Plymouth Argyle	20%	43.1.0
Football League	Insurance 1%	2.7.9
		328.16.7

Training Book The Training Book was read and the following players reported unfit:
Blackham – leg Springthorpe – flu.

Re Malam The Secretary reported on Malam, inside-left, of Colwyn Bay and it was agreed
Colwyn Bay that the club should offer £200, with a maximum of £250 for his transfer.

Teams for November 5th

Notts Forest, A	Ashmore; Wass, Kidd; Helliwell, Sliman, McIntyre; McCormick, Bacon, Abel, Barks, Wrigglesworth.
Loughboro' H	Dolman; Hamilton, Gregg; Baxter, Froggatt, Binks; Austin, Crosbie, Cook, Malam, Lee.
Ilkeston United A	Jacques; Ordish, Marriott; Cutts, Thorpe, Thorpe G; Beedall, Winslade, Turner, Egan, Gore.

Travelling The travelling for Ilkeston & Mansfield was as follows:
Ilkeston: Turner's bus, 35/-. Tea: Alferton.
Mansfield: Turner's bus, 25/-. Tea: Bentick.

It was agreed that the sum of 2 guineas be sent to Mr. W Dryden to cover his expenses with regard to our player M Binks.

The Next meeting of Directors will be held at The King & Miller on Tuesday November 8th at 7.30pm

H Shentall
8/11/32

Special Meeting of Directors held at Sir Ernest Shentall's office on Thursday, November 3rd 1932, at 11am.

Present	Mr. H Shentall
	Mr. E Mitchell
	Mr. E Shentall
	Mr. F Stokes
	Mr. S Swale
	Mr. RL Weston

The Secretary had reported his offer to Colwyn Bay of £250 but this was entertained. However it was agreed that the Chairman H Shentall should meet the Secretary of Colwyn Bay on Wednesday November 2nd at Liverpool. The Chairman reported his conversation with Colwyn Bay and that he had provisionally agreed to the transfer of Malam on the following terms:

£250 payable forthwith.
~~£250~~ £200 (HS) when played six (6) games in First XI.
£100 if transferred from here at anything over £1000.
£50 if transferred from here at anything **between the purchase price and (HS) under £1000.**
A match to be played in the Spring either at Colwyn Bay or Chesterfield.

These conditions were accepted and the Secretary was instructed to sign the player at the best possible terms.

H Shentall
8/11/32

A note about the margins.

The practise of putting a reference note in the left-hand margin to make it easier to find specific minutes was not continued on a consistent basis by WH Harvey when compiling the minutes. I have added such a note where I feel it is useful. My added notes appear in **green.**

Minutes of meeting of Directors held at the King & Miller on Tuesday November 8th 1932, at 7.30pm.

Present

Mr. H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. F Stokes
Mr. S Swale
Mr. R Swale
Mr. RL Weston

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

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

WH Harvey	Wages	217.6.6
do.	Petty cash	30.0.0
Customs & Excise	Tax	18.5.9
Post Office Telephone		11.19.2
		277.11.5

It was also agreed the following cheque be drawn:

Colwyn Bay FC	(re Malam)	250.0.0
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Training Book The Training Book was read and the following players reported unfit or doubtful:

R Blackham – leg	C Cook – ankle
E Helliwell - knee	

Malam The Secretary reported he had signed A Malam of Cowyn Bay on the following terms: £3.10.0 per week, £5 when in the First team. A bonus of £5 as signing-on fee. This was confirmed.

Teams The following teams were selected for November 12th 1932:

Preston North End Ashmore; Wass, Kidd; McIntyre, Sliman, Helliwell;
McCormick, Bacon, Abel, Barks, Wrigglesworth.

Mansfield Res. Dolman; Hamilton, Bowman; Poynton, Froggatt, Binks;
Austin, Hill, Turner, Malam, Lee.

Heanor Town Jacques; Ordish, Ellis; Cutts, Thorpe, Springthorpe;
Green, Baxter, Beedall, Egan, Gore.

Southampton The letter from Southampton was read with regard to the payment of £250 for the transfer of T Ruddy and it was agreed to grant their request for further time, namely November 12th after the match.

Travelling The following travelling arrangements were made for Tottenham Hotspur on November 19th:

9.20 Chesterfield; London 12.15
Lunch on train.
Kick-off 2.30. Daimler Hire: £2.10.0
6.15 London; Chesterfield 9.8
Tea at St. Pancras.

Gateman dismissed It was reported that a gateman was guilty of misconduct at the Plymouth match and it was agreed that his services be dispensed with forthwith.

Next meeting

The next meeting of directors to be held at the King & Miller on Tuesday November 15th at 7.30pm.

H Shentall
15/11/32

Minutes of meeting of Directors held at the King & Miller on Tuesday November 15th 1932, at 7.30pm.

Present

Mr. H Shentall
Mr. WH Atrill
Mr. F Stokes
Mr. S Swale
Mr. R Swale
Mr. RL Weston

Minutes

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

Bank A/c

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

WH Harvey	Wages	204.5.0
do.	Petty cash	35.0.0
Customs & Excise	Tax	78.5.5
Preston NE	20%	10.13.7
Football League	1%	3.13.11
Heanor Town	Share	1.17.2
		393.15.1

Training Book

The Training Book was read and the following players reported unfit or doubtful:

R Blackham – leg C Cook – ankle
J Lee - thigh

Teams for Saturday November 19th:

Tottenham	Ashmore; Wass, Kidd; McIntyre, Sliman, Helliwell; McCormick, Bacon, Abel, Barks, Wrigglesworth. Poynton.
Frickley Colliery	Dolman; Hamilton, Bowman; Springthorpe, Froggatt, Binks; Austin, Malam, Turner, Hill, Gore.
Sutton Junction	Jacques; Ordish, Ellis; Cutts, Thorpe, Weily; Thackeray, Baxter, Beedall, Egan, Waterhouse.

Travelling, Barnsley November 26th

The following arrangements were made for Saturday November 26th to Barnsley:
Turner's bus 50/-, 12.15. Tea: Royal Hotel.

Greyhound racing The letter from the Football League was read regarding the case of greyhound racing on Football League grounds and the Secretary was instructed to reply on the following lines: "That the Directors of the Chesterfield Club are strongly of the opinion that greyhound racing should not be allowed on any League football ground."

Complimentary ticket for Mayor

It was agreed that a complimentary ticket for the present season be sent to the new Mayor, Councillor AW Swale, with an appropriate letter.

Crosbie

The Secretary reported on the conversation with J Crosbie and it was agreed that he should be given the month to find another club. In the event of him failing to find another club in this period he should be given until January 1st when his engagement with Chesterfield would be terminated by mutual consent.

Next meeting

The next meeting of directors to be held at the King & Miller on Tuesday November 22nd at 7.30pm.

H Shentall
22/11/32

Minutes of meeting of Directors held at the King & Miller on Tuesday November 22nd 1932, at 7.45

Present Mr. H Shentall
Mr. WH Atrill
Mr E Mitchell
Mr. F Stokes
Mr. S Swale
Mr. R Swale
Mr. RL Weston

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

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

WH Harvey	Wages	181.15.0
do.	Petty cash	30.0.0
Customs & Excise	Tax	16.19.9
		228.14.9

Training Book The Training Book was read and the following players reported unfit or doubtful:
R Blackham – leg C Cook – ankle
Hamilton - shin

Teams for November 26th:

Manchester United Ashmore; Wass, Bowman, Kidd; McIntyre, Sliman, Helliwell;
McCormick, Bacon, Abel, Barks, Wrigglesworth.

Barnsley Dolman; Gregg, Bowman; Ellis, Springthorpe, Froggatt;
Austin, Malam, Turner, Hill, Mangan. Gore.

Heanor Town Jacques; Ordish, Weily; Cutts, Askew, Lievesley;
Etherington, Thackeray, Egan, Baxter, Waterhouse.

Beedall It was agreed that F Beedall should be put on the transfer list at £250 and clubs were circulated of this fact.

Next meeting The next meeting of directors to be held at the King & Miller on Tuesday November 29th at 7.45pm.

H Shentall
29/11/32

Minutes of meeting of Directors held at the King & Miller on Tuesday November 29th 1932, at 7.45

Present Mr. H Shentall
Mr. WH Atrill
Mr E Mitchell
Mr E Shentall
Mr. F Stokes
Mr. S Swale
Mr. R Swale
Mr. RL Weston

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

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

WH Harvey	Wages	187.13.6
do.	Petty cash	35.0.0
Customs & Excise	Tax	83.1.5
Manchester United	20%	72.1.3
Football League	1%	3.18.5
		381.14.7

It was also agreed that the following cheque be drawn:

Brayshaw & Bateman	on a/c	20.0.0
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Training Book The Training Book was read and the following players reported unfit or doubtful:
R Blackham – leg C Cook – ankle
Wass - flu

Teams for December 3rd:

Stoke A Ashmore; Bowman, Kidd; McIntyre, Sliman, Helliwell;
McCormick, Bacon, Abel, Barks, Wrigglesworth.

Mansfield Town Res Dolman; Hamilton, Gregg; Poynton, Froggatt, Binks;
Austin, Malam, Cook or Turner, Hill, Mangan,

Shirebrook Jacques; Weily, Ellis; Cutts, Askew, Springthorpe;
Thackeray, Beedall, Turner, Egan, Green

Travelling

The following arrangements were made for Stoke on December 3rd:
9.45 Turner's bus. Lunch "Green Man," Ashbourne.
Kick-off 2.30
Tea at North Stafford Hotel.

Shirebrook

Turner's bus, 25/-.

Grimsby

Arrangements for December 10th at Grimsby:
Chesterfield LNE 10.12; lunch baskets at Sheffield, 1.5
Kick-off 2.15
Tea at Oberon hotel, Grimsby. Return 7.12 – 10.29.

Crosbie

The Secretary reported he had transferred J Crosbie to Stourbridge. No fee was received.

Turner

The Secretary was reported instructed to offer terms to H Turner (at his discretion) Maximum £2.10.0 per week.

Next meeting

The next meeting of directors to be held at the King & Miller on Tuesday December 6th at 7.45pm.

WH Atrill