

Minutes of a Meeting of Directors held at The King & Miller Chesterfield, on Tuesday 5th January 1932, at 8pm.

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

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 29th December 1931, were read, confirmed and signed by the Chairman.

Gate receipts The Statement of gate receipts for match with Burnley, 1/1/32 and Stoke City, 2/1/32, 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	231.5.7
do.	Travelling etc	30.0.0
Customs & Excise	Tax (2 matches)	180.19.6
Burnley FC	20% gate	84.1.4
Stoke City FC	20% gate	76.13.4
Football League Ltd.	Insurance	4.7.9
Do.	do.	4.0.3
Derby County FC	Part transfer fee	700.0.0
		£1311.7.9

Training book The Training Book was read and the following players reported unfit:
E Seabrook (ankle) R Duckworth (thigh)
W Dolman (dislocated finger)

Teams 9.1.32 The teams for Saturday 9th January 1932 were selected as follows:

Nottm. Forest (won 5-2) First Team, v Nottingham Forest, at Chesterfield (FA Cup, Third Round):
Ashmore; Hamilton, Wass; McIntyre, Froggatt, Helliwell;
Austin, Pynegar, Abel, Ruddy, Lee.

Grantham (lost 2-5) Reserve Team v Grantham, at Grantham:
Jarvis; Machent, Wright or Schofield; Cousins, Gascoyne, Robb;
Jeavons, Walker, Orr, Frith, Cochrane.

Matlock (lost 2-3) "A" Team v Matlock Town, at Matlock (Byron Cup replay):
Jacques; Marriott, Cramp; Barrow, Smith, Woodhouse;
Urwin, Beedall, Grayson, Egan, Briggs.

Luncheon at Station Hotel

It was decided that the First Team have luncheon at the Station Hotel, Chesterfield, on Saturday 9th January 1932, at 12 noon (previous to the Cup tie.)

Travelling Travelling arrangements for Saturday 16th January 1932, for match at Charlton were agreed to viz. (Per?) Chesterfield per LMS at 9.19am. Lunch & dinner on train en route. Conveyance to Charlton Athletic ground and back by Daimler Hire Ltd. saloon bus.

Briggs It was reported that Briggs had accepted the offer of a month's trial and had arrived in Chesterfield.

Welsh It was agreed to offer Welsh, the centre-forward of Chatteris Engineers, near March, a month's trial as an amateur.

Complimentary tickets for FA Cup tie

It was agreed to send complimentary tickets for the Directors' Box to Sir Ernest Shentall (President,) Mr. Geo. Kenning (Vice-president,) Ald. GA Eastwood, the Mayor of Chesterfield, Chief Constable of Chesterfield, Chief Constable of Sheffield (Major James) and Mr. J Shentall.

Wraith It was agreed to transfer T Wraith to Denaby United as the latter club are willing to pay the player up to £2 per week.

H Shentall
12/1/32

Minutes of a Meeting of Directors held at The King & Miller Chesterfield, on Tuesday 12th January 1932, at 8pm.

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

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held on the 5th January 1932, were read, confirmed and signed by the Chairman.

Gate receipts The Statement of gate receipts for the FA Cup tie with Nottingham Forest on 9/1/32 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	210.2.5
	do.	Travelling etc	50.0.0
	Customs & Excise	Tax (Cup tie)	215.8.11
	Nottingham Forest FC	50% gate & Exs.	523.12.7
	Football League Ltd.	Insurance	5.4.0
	Bales & Wilde	Cup tie tickets etc	6.7.6
	Mr. L Green	Massage treatment	35.14.6
			£1046.19.11

Training book The Training Book was read and the following players reported unfit:
 W Dolman (dislocated finger)
 H Schofield (slipping cartilage)
 S Jarvis (synovitis knee?)

Teams 16.1.32 The teams for Saturday 16th January 1932 were selected as follows:

Charlton Athletic First Team, v Charlton Athletic, at Charlton
 (drawn 0-0) Ashmore; Hamilton, Wass; McIntyre, Froggatt, Helliwell;
 Austin, Pynegar, Abel, Ruddy, Lee. Res. Frith.
 (NB: owing to Wass being operated on for appendicitis 15/1/32, Machent played right-back and Hamilton left-back.)

Gainsboro' Reserve Team v Gainsborough Trinity, at Chesterfield:
 (won 4-3) Jacques; Binks, Robb; Cousins, Seabrook, Duckworth;
 Jeavons, Walker, Orr, Cochrane, Briggs.

Sutton Town "A" Team v Sutton Town, at North Wingfield:
 (lost 1-2) Linathan; Marriott, Cramp; Smith, Gascoyne, Woodhouse;
 Urwin, Beedall, Grayson, Egan, Gore.

Travelling It was agreed that the Reserve Team travel to Scunthorpe on 23rd January 1932 per Mr. A Turner's bus, at a quoted charge of £5.

Re-arranged League match with Wolverhampton
 It was agreed to play Wolverhampton Wanderers on Wednesday 27th January 1932 at Chesterfield, postponed through FA Cup tie with Liverpool from 23/1/32, kick-off 3pm. (In the event of either club not completing their Cup tie on 23/1/32, the League match to be played on Wednesday 3rd February instead.)

Admission prices for FA Cup tie
 It was agreed that the prices of admission to the FA Cup tie (4th Round) with Liverpool, on Saturday 23rd January 1932, be as follows:

Ground (minimum)	1/-	(including tax)
Enclosure	1/6	do.
Wing Stand (reserved)	3/6	do.
Centre Stand (reserved)	5/-	do.

Complimentary tickets for Liverpool
 It was also agreed that Liverpool Football Club, who had requested their 25% of all stand tickets on sale, should have 10 complimentary tickets for the Directors Box, 12 for the Centre Stand and 12 for the Wing Stand.

Privilege of Season Ticket holders

That Season Ticket holders (centre Stand) be given the privilege of booking their own seats for the Cup tie if application be made on or before Saturday 16th January, 1932.

Schoolboys FA not to have use of Ground

It was decided that permission be refused the Chesterfield Schoolboys FA to have use of Ground on Saturday morning, 16th January, 1932.

Letters of thanks to Mr. ET Atrill and Chesterfield Golf Club

It was agreed that letters of thanks be sent to Mr. ET Atrill, Chesterfield Brewery Co., for having given the club three bottles of whiskey on the occasion of the Nottingham Forest Cup-tie, and to the Chesterfield Golf Club for kindly having offered our players the freedom of the golf course during the week (mornings) previous to the Liverpool Cup-tie, 23rd January, 1932.

New crush barriers

It was agreed to have a further four crush barriers erected on the Spion Kop end of the Ground, in readiness for the Cup tie.

H Shentall
19/1/32

Minutes of a Meeting of Directors held at The King & Miller Chesterfield, on Tuesday 19th January 1932, at 8pm.**Present**

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

In attendance

JE Davison (Secretary-Manager.)

Minutes

The minutes of the previous meeting held on the 12th January 1932, were read, confirmed and signed by the Chairman.

Gate receipts

The Statement of gate receipts for the matches with Gainsborough Trinity and Sutton Town, on 16/1/32, 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	206.14.0
do.	Travelling etc	20.0.0
Customs & Excise	Tax	7.9.8
Postmaster General	Telephone a/c	21.5.2
		£255.8.10

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

W Dolman (finger)	H Schofield (knee)
S Jarvis (knee)	H Wass (operated on for appendicitis)

Teams 16.1.32 The teams for Saturday 23rd January 1932 were selected as follows:

v. Liverpool
(lost 2-4)

First Team, v Liverpool, at Chesterfield (FA Cup 4th Round)
Ashmore; Hamilton or Machent, Wright or Hamilton; McIntyre, Froggatt, Helliwell; Austin, Pynegar, Abel, Ruddy, Lee. Res. Frith.

Scunthorpe
(lost 1-3)

Reserve Team v Scunthorpe United, at Scunthorpe:
Jacques; Marriott Cramp; Cousins, Seabrook, Robb;
Jeavons, Cochrane, Orr, Binks, Briggs. Reserve: Duckworth.

G Thornevell agreement cancelled

A report of the motoring accident which G Thornevell had been involved in on 6th January 1932 was given, after which it was unanimously agreed that Thornevell be asked to accept £50 commutation of wages, and have his agreement with the club cancelled forthwith.

Left-back enquiries It was reported that Southport had asked £2000 for Robinson (left-back); Derby County £1250 for W Robson (left-back) and Doncaster Rovers £600 for Bowman (left-back), after which it was decided Southampton be asked their lowest transfer fee for Roberts (left-back) and Barrow for McLoughlan (left-back.)

Luncheon It was decided that the First Team have luncheon at the Station Hotel, Chesterfield, on Saturday 23rd January 1932, at 12 noon (prior to the Cup tie with Liverpool.)

Complimentary tickets for Liverpool Cup-tie

It was agreed to send complimentary tickets for the Directors' Box to Sir Ernest Shentall (President,) Mr. Geo. Kenning 2 (Vice-president,) The Mayor of Chesterfield, The Chief Constable, Mr. John Shentall, Mr. RJE Conant MP, Ald. GA Eastwood, Major FS James, Chief Constable of Sheffield and Dr. TR Evans.

H Shentall
26/1/32

Minutes of a Meeting of Directors held at The King & Miller Chesterfield, on Tuesday 26th January 1932, at 8pm.

Present Mr H Shentall (Chairman)
Mr WH Atrill
Mr. E Shentall
Mr RA Swale
Mr SW Swale
Mr RL Weston

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held on the 19th January 1932, were read, confirmed and signed by the Chairman.

Gate receipts The Statement of gate receipts for Cup-tie with Liverpool, 23/1/32, 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	182.10.10
do.	Travelling	20.0.0
Customs & Excise	Tax	293.4.2
Liverpool Football Club	50% gate & expenses	719.17.6
Football League Ltd.	Insurance	7.1.7
Football Association	Annual subs £5.5.0	
	& Cup entrance fee 10/-	5.15.0
J Collis & Sons	Crush barriers & repairs	11.6.9
W&J Walker Ltd.	Disinfectant	3.9.6
S Swale	Goods (on a/c)	20.0.0

Repayment of loan (part) to Sir E. Shentall

It was also agreed that the sum of £250 (two hundred and fifty pounds) be repaid Sir Ernest Shentall, being half the amount loaned the club six weeks ago.

Cheque for Thornewell

The following cheque, drawn since the last meeting, was confirmed:
Geo. Thornewell Commuted wages £56.0.0

Training book The Training Book was read and the following players reported unfit:
S Jarvis (knee) H Wass (appendicitis)
H Schofield (knee)

Team v Wolverhampton, 27/1/32

The teams for Wednesday 27th January 1932, v. Wolverhampton Wanderers at Chesterfield, was selected as follows:

v. Wolverhampton Ashmore; Hamilton, Wright; McIntyre, Froggatt, Helliwell;
(lost 1-2) Austin, Pynegar, Abel, Ruddy, Lee.

Teams, 30.1.32 The following teams played on Saturday 30th January 1932:

v. Bradford First Team v Bradford, at Bradford:
 Ashmore; Hamilton, Wright; McIntyre, Froggatt, Helliwell;
(lost 0-1) Austin, Pynegar, Abel, Ruddy, Lee. Reserve: Robb.

Bradford Res. Reserve Team v Bradford Reserves, at Chesterfield:
(won 2-1) Dolman; Machent, Kidd; Cousins, Binks, Duckworth;
Urwin, Frith, Orr, Cochrane, Briggs.

v. Bolsover Coll. "A" Team v Bolsover Colliery, at North Wingfield:
(won 4-1) Goodwin, H; Marriott, Cramp; Thompson, Smith, Woodhouse;
Heron, Beedall, Walker, Egan, Gore.

Travelling Travelling arrangements for match at Bradford, 30th January 1932, were agreed to as follows: Leave Chesterfield LMS 10.45am. Have luncheon put on train at Sheffield. Depart Bradford 5.47; have tea baskets put on train at Leeds. Return Chesterfield 7.40pm.

Director for Bradford: Mr. WH Atrill.

Letters of thanks re Liverpool Cup-tie arrangements

It was agreed that letters of thanks be written Mr. H Edridge, Cleansing Department, for having applied ashes for banking up at Ground; the Chief Constable of Chesterfield, for adequate police arrangements and Mr. R Hoggard, Transport Dept., for splendid traffic arrangements.

H Shentall
2/2/32