

Minutes of meeting of directors held in Board Room, February 3rd 1921

Present: Mr. JE Clayton (Chairman,) AE Mitchell, H Cropper, T White, J Heath, W Wicks & Geo. Turner.

Minutes of meeting held January 27th were read and confirmed.

Accounts **Resolved** that the accounts as submitted and entered into Accounts Presented Book amounting to £117.7/9 be passed for payment.

JE Clayton
Feby 10th 1921

Minutes of meeting of directors held in Board Room, Recreation Ground, February 10th 1921

Present: Mr. JE Clayton (Chairman,) Messrs. HJ Watson, AE Mitchell, T White, J Heath, G Turner, W Wicks, WH Cook, H Miles. RL Weston, F Stokes & Atrill.

Minutes of meeting held February 3rd were read and confirmed.

Accounts **Resolved** that the accounts amounting to £159-6-4 as entered into Accounts Present Book be passed for payment.

Agreement **Resolved** that the Chairman and Mr. Mitchell in consultation with Mr. Wakerley amend, seal and sign the Memorandum of Agreement between the football club and Debenture Trustees with respect to purchase of ground interest & sinking fund.

JE Clayton
Feb. 17th 1921

Minutes of meeting of directors held in Board Room, Recreation Ground, February 17th/21

Present: Mr. JE Clayton (Chairman,) Messrs. AE Mitchell, Wicks, Smithson, Stokes, Cook, Miles, Heath, Weston, White & Turner.

Minutes of meeting held February 10th were read and confirmed.

Accounts **Resolved** that the accounts as presented amounting to £147-16-7 be passed for payment.

JE Clayton
Feb 24th 1921.

Minutes of meeting of directors held in Board Room, Recreation Ground, February 24/21

Present: Mr. JE Clayton (Chairman,) Messrs. Cropper, Wicks, AE Mitchell, WH Cook, H Miles, H Atrill, J Heath, F Stokes, J White, RL Weston & R Smithson.

Minutes **Resolved** that the minutes of meeting held February 17/21 be confirmed and signed.

Accounts **Resolved** that the accounts as submitted and entered in the Accounts Presented Book amounting to £114-9-8 be passed for payment.

JE Clayton
Chairman
March 3rd 1921.