Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday December 6th at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. F Stokes

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 cheques be drawn:

WH Harvey	Wages	155.13.0
do.	Petty C & Travel	25.0.0
Customs & Excise	Tax	40.0.5
Darlington FC	20%	32.15.3
Football League	2%	3.11.0
		£256.19.8

The following cheques drawn since the last meeting were confirmed:

WH Harvey	Wages	12.0.0
Sherwood Foresters	50% gate	9.3.6
Victoria Enterprises	Meals	10.0.0
		£31.3.6

Training Book

The Training Book was read and the following players reported unfit:
Forrest – ankle & flu. Moody – finger.

Teams

The following teams were selected for December 8th:

Accrington
0-1

Strong; Hamilton, Kidd; Wass, Sliman, Howshall;
Callender, Bottrill, Brown AR, Brown HS, Hales.

Bradford City

Moody; Ordish, Ellison; Dawson, Askew, Broomhead;
Rowe, Clifton, Turner, Brown A, Lovett.

Ramblers

Robinson; Limb G, Ellison; Limb H, Walton, Smith;
Kay, Griffiths, Acaster, Lowe, Cooper.

Travelling

The following travelling arrangements were made for Accrington:

9.27 Chesterfield GEC Saloon. Manchester 11.18
Lunch & tea at station.
Bus from Manchester Accrington return £3.
7.22 Manchester; Chesterfield 9.24.

Ramblers

Arkwright Town 1.10 Market Place station.

Kick-off times

Kick-offs for January & February were agreed.

January	1st.	Halifax Town	2.30	Feby. 2nd	Worksop	3pm	
	5th	Bradford PA	2.30	6th	Notts F Res		3pm
	12th	Heanor Town (P)	2.30	9th	Carlisle U		3pm
	19th	Crewe A	2.45	16th	Frickley C	3.15	
	26th	Mansfield T	2.45	23rd	Lincoln C	3.15	

Lovett & Dinnington Ath.

The Secretary reported that he had signed AW Lovett as professional from Dinnington Athletic from December 6th to end of current season at £3.50 per week, plus £1 extra when playing in the 1st XI.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday December 13th at 7.45pm.

H Shentall
13/12/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday December 13th at 7.45pm.

Present

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

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 cheques be drawn:

WH Harvey	Wages	144.9.10
do.	Petty C & Trav.	35.0.0
Customs & Excise	Tax	3.18.0
		£180.7.10

Training Book

The Training Book was read and the following players reported unfit:
Forrest – ankle. Wass – stomach muscles.

Teams

The following teams were selected for December 15th:

Gateshead

Strong; Hamilton, Kidd; Wass, Sliman, Howshall;
Callender, Bottrill, Haywood, Brown HS, Hales.

Peterboro

Moody; Ordish, Weily; Dawson, Askew, Hardy;
G Rowe, Clifton, Brown AR, Brown A, Lovett.

Newark

Robinson; Limb G, Ellison; Limb H, Walton, Smith;
Kay, Griffiths, Acaster, Lowe, Hardy J.

Travelling The following travelling arrangements were made for Peterboro & Newark:

Peterboro
9.36 LMS (change Manton) Arrive 11.56.
Lunch & tea at Levison's
5.28 GEC. 2.15 KO. Arrive 8.57

Newark
Turner's bus. 12 o'clock. 50/-. KO 2.15.

Wrigglesworth The Secretary reported that he had transferred W Wrigglesworth to Wolverhampton Wanderers at a fee of £850 (eight hundred and fifty pounds.) This action was approved and confirmed.

Hales The Secretary reported also that he had received an offer of £200 (two hundred pounds) for the transfer of H Hales to Stockport County. After discussion It was agreed that the matter be left to the Secretary.

Next meeting The next meeting of Directors to be held at the Recreation Ground on Thursday December 20th at 7.45pm.

H Shentall
20/12/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday December 20th at 7.45pm.

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

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 cheques be drawn:

WH Harvey	Wages	154.18.3
do.	Petty C & Trav.	35.0.0
Customs & Excise	Tax	23.2.8
Football League	2%	1.17.6
Gateshead FC	20%	18.5.2
		£233.3.7

Training Book The Training Book was read and the following players reported unfit:
Forrest – ankle. Weily - knee.

Teams

The following teams were selected for December 22nd:

Stockport 2-4	Strong; Hamilton, Kidd; Wass, Sliman, Howshall; Callender, Bottrill, Haywood, Brown HS, Lovett.
Grimsby T abandoned	Moody; Ordish, Ellison; Broomhead, Askew, Hardy; Rowe, Dawson, Brown AR, Turner, Brown A.
Sutton Postponed	Robinson; Limb, Fish; Limb, Walton, Smith; Kay, Griffiths, Acaster, Lowe, Hardy J.

Travelling

The following travelling arrangements were made for December 22nd and December 25th:

Stockport	Depart Ground 9.15am, Turner's bus. £4.5.0. Lunch at White Lion, Stockport; tea at Station Hotel.
Sutton	Turner's bus, 1pm. 27/6. Tea money.
Halifax	Turner's bus, 10 o'clock. £5. Lunch & tea: George, Huddersfield.
Mansfield	Turner's bus, 25/-. Ground at 1pm.

Hales

The Secretary reported also that he had transferred Hales to Stockport at a fee of £225 (gross.)

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday December 27th at 7.45pm.

H Shentall
27/12/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday December 27th at 7.45pm.

Present

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

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 cheques be drawn:

WH Harvey	Wages	160.19.10
do.	Petty C & Trav.	35.0.0
Customs & Excise	Tax	1.7.10
		£197.7.8

Training Book

The Training Book was read and the following players reported unfit:
A Forrest – ankle. J Howshall – ankle and leg. Turner – ankle.
J Callender – thigh. J Weily – knee.

Teams

The following teams were selected for Halifax, Norwich, Mansfield to be confirmed:

Halifax Town

Strong; Hamilton, Kidd; Wass, Sliman, Howshall;
Brown HS, Bottrill, Haywood, Brown AR, Lovett.

Norwich A

Moody; Ordish, Ellison; Broomhead, Askew, Hardy;
Callender, Dawson, Rowe, Turner, Brown A.

Mansfield H

Robinson; Limb, Walton; Limb H, Wickens, Smith;
Kay, Griffiths, Acaster, Lowe, Hardy J.

Norwich H

Moody; Ordish, Ellison; Broomhead, Askew, Hardy;
Callender, Rowe, Brown A, Dawson, Clifton.

Mansfield A

Robinson; Limb, Limb; Lockwood, Kay, Smith;
Acaster, Griffiths, Lowe, Johnson, Hardy J.

Travelling

The following travelling arrangements were made for Rotherham:

Turner's bus, £2. Ground at 12 noon. Tea at (Davey's?)

Teams

The teams selected for Rotherham were as follows:

Home 2-1

Strong; Hamilton, Kidd; Wass, Sliman, Howshall or Hardy;
Brown HS, Bottrill, Haywood, Brown AR, Lovett.

Away 0-3

Moody; Ordish, Ellison; Broomhead, Askew, Smith or Hardy;
Rowe, Griffiths or Dawson, Turner, Brown, Clifton.

Park Hotel, Droitwich

It was agreed that after the Walsall match the team should travel to Droitwich for Brine Baths on Sunday and Monday, returning to Chesterfield on the Monday evening. Cup-tie training to be completed at Chesterfield.

Cup tie at Swindon

The Secretary was instructed to get in tough with the *(indistinct)* Hotel, Gloucester, with a view to staying the Friday evening, previous to the cup tie at Swindon.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday January 3rd at 7.45pm.

H Shentall
3/1/35