

Minutes of meeting of directors held in Board Room, August 9th, 1920

Present: Mr. JE Clayton (Chairman,) Messrs. AE Mitchell, HJ Watson, W Cook, T White.

The Financial Secretary reported that the auditors had written stating their inability to complete audit in time for annual meeting as arranged on the 5th inst and subsequently telephoning that the books would be completed after the 23rd it was resolved:

That the Annual General Meeting be called for the 26th inst at 7pm at the Stephenson Memorial Hall, and a Directors' meeting be called at 6pm.

Resolved that cheques be drawn for £26-17-6 balance owing to Secretary and wages for current week, also £10-10-0 in favour of Central Football Alliance in payment of fees for season 1920-1.

JE Clayton
Aug 19th 1920

Minutes of meeting of directors held at Board Room, Recreation Ground, August 19th, 1920

Present: Mr. JE Clayton (Chairman,) Messrs. AE Mitchell, W Wicks, and J Heath.

Accounts Cheques amounting to £50-0-0 to cover wages and expenses for week ending 21st August were confirmed.

Allotment of shares

Applications for shares having been received from Mr. Tom Houfton, of 3 Burlington Street Chesterfield, Tobacconist, for 25 shares, and Jno William Kay of 7 Boythorpe Road Chesterfield, pipe moulder, for 20 shares, it was

Resolved that the said shares as entered into the Application Book be and are hereby allotted to the respective applicants and that notice of such allotment be given to the respective allottees.

Auditor's Report Season 1919-20:

The Auditor's Report (Messrs. Septimus Short & Co) was handed to the Chairman and read.

Resolved that the consideration and recommendations arising in the Auditor's Report be left over for discussion at a full board meeting.

Mr. Mitchell reported that the Midland League Challenge Cup had been left at his office on morning after dinner July 29th. He had lodged to cup and case at the company's bankers and obtained receipt and key, which was produced. It was resolved that Mr. Mitchell retain for safe keeping the key and voucher until such time as the cup is again handed over to representative of the Midland League.

Resolved that minutes of meeting held August 19th were read, confirmed and signed by the Chairman.

JE Clayton
Aug 26th 1920

Minutes of meeting of directors held at Market Hall, Chesterfield, Thursday August 26th, 1920

Present: Councillor JE Clayton (Chairman,) Messrs H Cropper, J Heath, AE Mitchell, HJ Watson & W Wicks.

Minutes of meeting held August 19th 1920 having been read and confirmed were signed by the Chairman.

Accounts Resolved that the accounts as submitted and entered in the Accounts Presented book be passed for payment.

Allotment of shares

Resolved that the application for shares in the name of Mr. Edward Silcock for 50 shares be and are hereby allotted in pursuance of his application and that notice of such allotment be given to the allottee.

Payment of Checkers and Gatemen

Resolved that the fee to checkers and gatemen be increased from 3/- to five shillings per match.

The Auditor's Report having again been submitted and read it was resolved that the Auditor's Report be adopted, and that, where practicable, the recommendations contained therein be carried into effect.

The Financial Secretary was requested to interview the Secretary of the Chamber of Trade and write Messrs. Stones Ltd with respect to applications for shares.

JE Clayton
Sept. 2nd 1920