Minutes of a meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday May 2nd, at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. F Stokes
Mr. RA 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	163.18.4
do.	Petty C	35.0.0
Customs & Excise	Tax	7.9.7
		£206.7.11

Training Book

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

Teams

The following team was selected for Saturday May 2nd (sic):
Moody; Hamilton, Kidd; Wass, Sliman, Hardy;
Rowe, Brown HS, Brown AR, Clifton, Lovett.

Players

The following players had accepted terms for 1935-36:

A Dawson — £2 per week summer, £4.10.0 winter. £5 in 1st XI.
C Ordish — £2 per week summer, £3.10.0 winter. £4.10.0 in 1st XI

C Smith

It was agreed that C Smith be fined £2.2.0 for breach of discipline.

Hospital Cup team

The following team was played against Sheffield United on May 1st:
Moody; Wass, Kidd; Dawson, Askew, Hardy;
Rowe, Brown HS, Brown AR, Clifton, Lovett.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday May 9th at 7.45pm.

H Shentall
9/5/35

Minutes of a meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday May 9th, at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. F Stokes
Mr. RA Swale
Mr. SW 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	18.17.11
do.	Petty C	35.0.0
Customs & Excise	Tax	30.18.6
Stockport County FC	20% gate	13.6.9
Football League	Insurance	1.7.2
		£99.10.4

Cheque to Derbyshire FA

It was also agreed that a cheque for £10.10.0 be forwarded to the Derbyshire FA in lieu of the Senior Cup Final gate v Derby County on May 6th 1935, proceeds of which were to be forwarded to the King George's Jubilee Fund.

Cheques to H Dormand & C Smith

It was also agreed that a cheque for £11.3.6 be sent to Mr. H Dormand, for services rendered, and a grant of £5 also be made to Mr. Colin Smith.

Players

The Secretary reported the following players having accepted terms since the last meeting:

I Ellison	£1 per week summer, £2.15.0 winter plus 15/-.
JS Griffiths	£110.0 per week summer, £3.0.0 winter plus 10/-.
JH Hardy	£2 per week summer, £3.10.0 winter plus £1.
G Lowe	15/- in winter, plus 10/-.
W Lancashire	15/- in winter, plus 10/-.
A Broomhead	£2.0.0 in winter plus £1 first team.

The Secretary also reported the following new players signatures:

J Spence	£4 pw summer, £5 pw winter plus £1.
R Bauld	£4 pw summer, £5 pw winter plus £1.
WH Harvey	£4 pw playing season.

And a £10 signing fee in each case.

Players terms

It was decided that no change be made in the terms offered the players For season 1935-36.

Season ticket costs

The Secretary was instructed to obtain prices for season tickets for season 1935-36.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday May 16th at 7.45pm.

H Shentall
16/5/35

Minutes of a meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday May 16th, at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Mitchell
Mr. E Shentall
Mr. F Stokes
Mr. RA Swale
Mr. SW 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	94.14.10
do.	Petty C	15.0.0
Customs & Excise	Tax	24.16.10
Stockport County FC	20% gate	13.6.9
Derbyshire FA	Senior Cup	74.17.3
		£209.8.11

Cheques drawn since the last meeting were confirmed:

Derbyshire FA	Donation	10.10.0
Dormand, H		11.3.6
		£21.13.6

Players

The Secretary reported the following players having accepted terms since the last meeting:

A Sliman	£3 per week in summer, £6 per week in winter.
H Hamilton	£3 per week in summer, £4.10.0 per week in winter, plus 10/-.
W Kidd	£3 per week in summer, £4.10.0 per week in winter, plus 10/-.
HS Brown	£3 per week in summer, £4.10.0 per week in winter, plus 10/-.
AR Brown	£3 per week in summer, £4.10.0 in winter.
J Moody	£3 per week in summer, £4.10.0 in winter, plus 10/-
H Wass	£3 per week in summer, £4.10.0 in winter, plus 10/-
H Clifton	£3 per week in summer, £4.10.0 in winter, plus 10/-
W Askew	£3 per week in summer, £4.10.0 in winter, plus 10/-

JJ Johnson, Hartlepools United

The Secretary reported that he had signed JJ Johnson from Hartlepools United (goalkeeper) at the following terms:
£4 per week in winter, a bonus fee of £10 for signing.

"A" Team

The matter regarding the "A" was left until after the Central Combination meeting on May 20th, when Mr. WH Atrill would be able to report.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday May 30th at 7.45pm.

H Shentall
30/5/35

Minutes of a meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday May 30th, at 7.45pm.

Present

Mr H Shentall
Mr. WH Atrill
Mr. E Shentall
Mr. RA Swale
Mr. SW 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	126.16.5
do.	P. Cash & League	30.0.0
Post Office Telephone	A/c	15.3.6
		£171.19.11

Cheques drawn since the last meeting were confirmed:

Bradshaw & Sons	Seed a/c	10.10.0
WH Harvey	p/c & wages	28.17.11
		£39.7.11

Vote of thanks to SW Swale

It was proposed by the Chairman and seconded by the Vice-chairman that the best thanks of the Board be accorded to Mr. SW Swale to mark their appreciation of his services in the redemption of the debentures.

Annual Meetings in London

It was agreed that the Chairman, Vice-chairman & Secretary should represent the Club at the Annual Meetings of the Football League and Football Association commencing in London on June 3rd 1935.

"A" Team

It was agreed that the matter regarding the "A" Team be left until the next meeting, when the Secretary would report further.

Grants to WH Harvey & E Willey

It was agreed that a grant of £50 (fifty pounds) be made to the Secretary/Manager and £10 (ten pounds) to Mr. Eric Willey for services rendered.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday June 6th at 7.45pm.

Season tickets

It was agreed that the quotation for season tickets rendered by Mr. D Newton viz. £14.5.6 be accepted.

H Shentall
6/6/35