

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

Present Mr. H Shentall
Mr WH Atrill
Mr. E Shentall
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	171.16.1
do.	Petty C.	30.0.0
Customs & Excise	Tax	109.9.11
Walsall	20%	41.19.9
Football League	2% Ins,	4.9.3
		£357.15.0

The following cheque drawn since the last meeting was confirmed:
RL Marsden Auditor's fee 17.4.0

Training Book The Training Book was read and the following players reported unfit:
Forrest – ankle, hospital treatment. Kidd – ankle. A Dawson – thigh muscle.

Teams The following teams were selected for September 8th 1934:

Crewe, 0-1 Moody; Hamilton, Kidd; Wass, Sliman, Howshall;
Rowe, Malam, Haywood, Brown, Wrigglesworth.

Scarbrough, 9-0 Strong; Ordish, Weily; Broomhead, Askew, Hardy;
Hughes, Clifton, Turner, Brown A, Hales.

New Ollerton, 0-3 Robinson; Limb G, Ellison; Limb H, Morris, Smith;
Naylor, Hutchinson, Kay, Outram, Dawson J.

Travelling The following travelling arrangements were made for Crewe & New Ollerton:

Crewe	9.43 LMS; Lunch at North Stafford. 1.5 Stoke; Kick-off 3pm. 6.50 Crewe; Tea at Royal Hotel.	Stoke 12.7. Crewe 1.36. Chesterfield 10.37.
New Ollerton	Turner's bus, 1.30pm. £2.10.0. Tea at ground.	

GJ Strong The Secretary reported that he had signed GJ Strong from September 20th to May 4th 1934 (sic) at £4 per week, plus £1 extra in the First Team, with a signing bonus of £5.

Teams The teams for September 10th & 12th to be selected after Saturday's matches.

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

H Shentall
13/9/34

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

Present

Mr. H Shentall
Mr WH Atrill
Mr. E Shentall
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	148.16.1
do.	PC & Travel	30.0.0
Customs & Excise	Tax	8.5.7
Practice Match proceeds		84.19.0
		£272.0.8

Cheque drawn since the last meeting was confirmed:

JJ Caffery	Central Comb. subs etc	8.16.6
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Training Book The Training Book was read and the following players reported unfit:
Forrest –hospital treatment. Askew – cut eye. Turner – thigh.

Teams The following teams were selected for Saturday September 15th 1934:

Mansfield Moody; Hamilton, Kidd; Wass, Sliman, Howshall;
Brown HS, Malam, Haywood, Clifton, Wrigglesworth.

Denaby Strong; Ordish, Weily; Broomhead, A Morris, Hardy;
Rowe, Dawson, Turner, Brown A, Hales.

Travelling The following travelling arrangements were made for Mansfield & Denaby:

Mansfield	Turner's bus, 1.15, 35/-. Kick-off 3.15. Lunch & tea
Denaby	Turner's bus, £2.10.0, 1pm. Kick-off 3pm.
	Tea at Davey's, Rotherham.

Malam – fee It was resolved that A Malam be put on a minimum transfer fee of £3,000 (three thousand pounds.)

Practice Match receipts allocation

The following amounts were allocated to charity from the Practice Match proceeds:

YMCA	1.1.0
Devonshire Hospital	2.2.0
NSPCC	1.1.0
Referees Assn.	1.1.0
F League Sec & Managers Assn.	1.1.0
Derbyshire FA	2.2.0
British Legion	2.2.0
St. John Ambulance Assn.	2.2.0
Royal National Lifeboat Inst.	1.1.0
National Inst. Of Journalists	1.1.0
Chesterfield Royal Hospital	70.5.0
	£84.19.0

Next meeting

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

H Shentall
20/9/34

Hughes

The Secretary reported that A Hughes had been transferred to Derby County at a fee of £500 (five hundred pounds.)

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday September 20th 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	136.6.1
do.	P Cash	35.0.0
Customs & Excise	Tax	22.0.11
Scottish Union Ins.	Third Party	25.0.0
Derbyshire FA	Senior Cup	48.11.2
Collector of (Tax?)	Schedule "B" 2 nd Inst.	7.0.0
		£273.18.2

Cheques drawn since the last meeting were confirmed:

Bales & Wild	Settlement of a/c	115.0.0
Brayshaw & Bateman	do.	37.10.10

Training Book

The Training Book was read and the following players reported unfit:
Forrest –hospital treatment. Hales - ankle.

Teams

The following teams were selected for Saturday Sept. 22nd:

Barrow
3-0

Moody; Hamilton, Kidd; Wass, Sliman, Howshall;
Rowe, Dawson J, Turner, Brown HS, Wrigglesworth.

Barnsley Res.
2-5

Strong; Ordish, Weily; Broomhead, Askew, Hardy;
Mellor, Clifton, Haywood, Brown A, Dawson J.

Kettering

Robinson; Limb H, Ellison; Limb G, Morris, Smith;
Allen, Hutchinson, Kay, Thompson, Hatton.

Travelling

The following travelling arrangements were made for Sept. 22:

Barnsley
Kettering

Turner's bus, £2.10.0, 1pm. Tea at Red Lion Hotel.
Turner's bus, £7, 11am. Tea at the Royal Hotel.

C Smith

It was agreed that C Smith be offered another month's engagement at 25/- per week.

C Smith & H Bamlett

It was agreed that the following amounts be paid to C Smith & H Bamlett - £5 each.

No. 3 Account

It was agreed that the no. 3 a/c be reduced by £500.

A Malam & Huddersfield Town

The Secretary reported that A Malam had been transferred to Huddersfield Town for a sum of £3,000 (Three thousand pounds,) Payment forthwith.

Accrued share to Malam & Hughes

It was agreed that the club should apply to the Football League for sanction to pay accrued share of transfers in respect to Malam and Hughes.

Next meeting

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

H Shentall
27/9/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday September 27th 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:

Cheque book		0.10.0
Transfer to No. 3 A/c		500.0.0
Directors' loans repaid		700.0.0
A Hunt	Settlement of a/c	110.0.0
TP Wood	do.	80.0.0
J Collis & Sons	do.	155.0.0
L Green	do.	140.0.0
RJ Stokes	do.	9.6.6
Dr. TR Evans	do.	16.0.0
Chesterfield Corp.	Rates etc	110.14.11
Allen & Orr	a/c	2.2.6
WH Broomhead	do.	2.9.6
Ryland Works	do.	1.10.3
L Gothard	do.	2.19.9
Salt & Short	do.	1.13.6
S Swale & Sons	do.	4.11.6
S? Williamson	do.	2.9.0
CH Pugh	do.	2.9.9
W Wilson Ltd.	do.	5.16.10
W Shillcock		4.0.0
JP Harvey & Co. Ltd.		6.12.9
W Faraday & Partners		15.15.0
A Leitch & Partners		25.0.0
C Smith		5.0.0
British Legion		9.12.11
H Bamlett		5.0.0
		£1919.4.8

Training Book The Training Book was read and the following players reported unfit:
 A. Forrest –hospital treatment. H. Hales - ankle. H Rowe – thigh.

Teams The following teams were selected for Saturday Sept. 29th, 1934.

Carlisle
 1-3 Moody; Hamilton, Kidd; Wass, Sliman, Howshall;
 Brown A, Dawson, Turner, Brown HS, Wigglesworth.

Lincoln C.
 1-2 Strong; Ordish, Weily; Broomhead, Askew, Hardy;
 Mellor, Hutchinson, Haywood, Clifton, Dawson J.

Cranwell
 1-0 Robinson; Limb, Ellison; Limb, Morris, Allen;
 Wheatcroft, Kay, Brown A, Holmes, Cooper.

Travelling

The following travelling arrangements were made for Carlisle & Cranwell:

Carlisle 8.29 dep. Chesterfield. Lunch on train. 12.53 arrive.
Kick-off 3pm. Tea at Central hotel.
8.40 dep. Carlisle. Saloon. 1.48 arrive.

Cranwell Turner's bus, 1pm, £5. Tea at Canteen.

Clifton & Scotswood FC

It was agreed that a donation of £5 be sent to Scotswood Football Club on behalf of H Clifton.

Letters of appreciation

It was agreed that letters of appreciation be sent to Messrs. Hunt, Collis, Wood, Green and Dr. Evans for their generosity in settling outstanding accounts.

C Smith

The Secretary reported that he had signed C Smith for a further month from September 21st to October 18th at 25/- per week.

Next meeting

The next meeting of Directors to be held at the Recreation Ground on Thursday October 4th at 7.45pm.

H Shentall
4/10/34