

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday August 2nd at 7.30pm.

Present

Mr. H Shentall
Mr WH Atrill
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	87.19.7
do.	Petty C.	10.0.0

£97.19.7

The following cheques drawn since the last meeting were confirmed:

WH Harvey	Wages & petty c.	138.3.11
L Green	on a/c	20.0.0
		£158.3.11

Training Book The Training Book was read and all players reported fit.

Complimentary tickets

The following complimentary tickets were sanctioned for 1934-35:

Directors comps	Sir E Shentall, G Kenning, G Eastwood, Chief Constable, Robert Thompson, Dr. TR Evans, RL Weston, EA Mitchell, H Cropper.
Enclosure comps	A Cox, P Irvine, G Holmes, D Holmes.
Invalid chair tickets	Miss Morgan, C Churcher, G Fells, Portman, JH Bradley, Mr. Fearn, W Fixter.

GJ Strong The Secretary reported that he had signed GJ Strong, a goalkeeper, on a month's trial from August 24th to September 20th, at £3 per week.

Monthly cards It was decided that the tender for monthly cards from Mr. D Newton be accepted at 1d per card.

Posters It was also decided that the estimate for posters for season 1934-35 from Messrs. Brayshaw & Bateman be accepted, viz. 12/6 per issue.

Next meeting The next meeting of Directors to be held at the Recreation Ground on Thursday August 9th at 7.30pm.

H Shentall
9/8/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday August 9th at 7.30pm.

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	88.9.7
do.	Petty C.	10.0.0
		£98.9.7

Training Book The Training Book was read and the following players reported unfit:
Forrest – hospital, fractured ankle. Clifton – ankle. Wigglesworth – cold.

Teams The following teams were selected for the first Public Practice Match on August 11th:

Blue & Whites Moody; Hamilton, Kidd; Preston, Sliman, Howshall;
Hughes, Brown, Haywood, Malam, Hales.

Reds Strong; Ordish, Hardy; Kay, Askew, Weily;
Rowe, Dawson, Turner, Clifton, Brown A

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

H Shentall
16/8/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday August 16th at 7.45pm.

Present Mr. H Shentall
Mr WH Atrill
Mr. E Shentall
Mr. F Stokes
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	88.9.7
do.	Petty C.	15.0.0
Customs & Excise	Tax	7.2.3

£110.11.10

Training Book The Training Book was read and the following players reported unfit:
L Rowe – thigh. G Preston. Forrest – hospital.

Teams The following teams were selected for the Public Trial on Saturday, August 18th:
Moody; Hamilton, Kidd; Wass, Sliman, Howshall;
Hughes, Brown HS, Haywood, Malam, Hales.

Strong; Ordish, Hardy; Allen, Askew, Broomhead;
Rowe, Dawson, Turner, Clifton, Wrigglesworth.

Bank charges It was resolved that the bank be requested to put the charges in respect of the debenture redemption a/c be placed in the No. 2 a/c.

Next meeting The next meeting of Directors to be held at the Recreation Ground on Thursday August 23rd at 9.45pm.

H Shentall
23/8/34

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday August 23rd at 9.45pm.

Present

Mr. H Shentall
Mr WH Atrill
Mr. E Shentall
Mr. F Stokes
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	125.14.7
do.	Petty C.	15.0.0
Customs & Excise	Tax	7.0.10
Post Office Telegraphs		17.10.12

£165.5.7

Training Book The Training Book was read and the following players reported unfit:
Forrest – hospital. Wass – knee.

Teams The following teams were selected for Saturday August 25th:

Rotherham 1-1	Moody; Hamilton, Kidd; Wass, Sliman, Howshall; Hughes, Brown HS, Malam, Haywood, Hales.
Rotherham Res 0-0	Strong; Ordish, Hardy; Broomhead, Askew, Smith; Rowe, Dawson, Turner, Clifton, Wrigglesworth.
Gresley R	Robinson; Hardy, Ellison; Limb, Morris, Limb; Cook, Hutchinson, Kay, Outram, Dawson.

Travelling The following travelling arrangements for August 25th were arranged as follows:

Rotherham	Turner's bus, £2. Lunch & tea Station Hotel. 3.15k.o.
Gresley	Turner's bus, £4.10.0. 12.00pm. Tea at Ramsden's, Derby. Kick-off 3.15.
Frickley, 27 th .	Turner's bus, 2.30, £3.10.0. Kick-off 5.45. Tea at Davey's, Rotherham.

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

**H Shentall
30/8/34**

Teams for August 27th were as follows:

Tranmere H 0-2	Moody; Hamilton, Kidd; Wass, Sliman, Howshall; Hughes, Malam, Haywood, Brown, Hales.
Frickley 3-1	Strong; Ordish, Hardy; Preston, Askew, Broomhead; Rowe, Dawson, Turner, Brown A, Wrigglesworth.

Meeting of Directors held at The Recreation Ground, Chesterfield, on Thursday August 30th at 7.45pm.

Present

Mr. H Shentall
Mr WH Atrill
Mr. E Mitchell
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	155.14.7
do.	Petty C.	35.0.0
Customs & Excise	Tax	5.14.6
Tranmere 20%	20%	51.7.1
Football League	Insurance	5.9.4
Amateur Ins. Pol.		22.6.3
		£275.11.9

The following cheque drawn since the last meeting was confirmed:

WH Harvey	Petty Cash	20.0.0
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Training Book The Training Book was read and the following players reported unfit:
Forrest – ankle. Discharged from hospital.
Kidd – ankle (stronger?)

Teams The following teams were selected for Saturday September 1st:

Walsall 2-0	Moody; Hamilton, Kidd; Wass, Sliman, Howshall; Rowe, Malam, Haywood, Brown, Wigglesworth.
Bradford PA Res.	Strong; Ordish, Weily; Preston, Askew, Broomhead; Hughes, Dawson, Turner, Brown A, Hales.
Ripley T	Robinson; Limb, Ellison; Allen, (<i>indistinct</i> ,) Smith; Cooper, Hutchinson, Kay, Clifton, Dawson J.

Travelling The following travelling arrangements were made for Saturday 1st Sept. & 3rd Sept.

Bradford 3-3	LMS 11.56. Bradford 1.59. Tea at Spinks Rest. 6.13 depart. Chesterfield 9.34.
Ripley T	Turner's bus. 1.30. 25/-. Tea at Ripley Co-op.
Tranmere	Depart ground 9.30. Hancock's bus, £8. Kick-off 6.30. Lunch, tea & dinner at Grosvenor Hotel, Chester.

Next meeting The next meeting of Directors to be held Thursday next, Sept. 6th at 7.45 pm.

H Shentall
6/9/34

Teams

Teams for Tranmere & Hull were as follows:

1-2

Moody; Hamilton, Kidd; Wass, Sliman, Howshall;
Rowe, Malam, Haywood, Brown HS, Wigglesworth.

Hull City.
3-2

Strong; Ordish, Ellison; Preston, Askew, Broomhead;
Hughes, Clifton, Turner, Brown A, Hales.

H Shentall
6/9/34