

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday 2nd July 1931, at 8pm.

Present Mr H Shentall (Chairman)
Mr WH Atrill
Mr. E Mitchell
Mr F Stokes
Mr E Shentall
Mr SW Swale
Mr RA Swale

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 25th June 1931 were read, confirmed and signed by the Chairman.

Bank A/c The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

JE Davison	Wages & bonus	149.0.9
do.	Petty cash	20.0.0
Chesterfield Corporation	Gas & electricity	12.10.11
SJ Taylor	Ground rent	5.0.0
		£186.11.8

And the following cheque drawn since the last meeting was confirmed:

F Middleton	Ground alterations	103.13.2
Customs & Excise	Tax on extra tickets (156)	
	For Hospital Cup match	
	4/5/31	1.6.0

S Taylor compensation claims

A letter was read from Mr. SJ Taylor informing the club that he was going to endeavour to obtain compensation for his leg injury by putting his case in the hands of a solicitor, so it was agreed that a copy of the letter be forwarded The Football League Mutual Insurance Federation for their information.

Senior Cup Final replay

It was agreed to replay the Derbyshire Senior Cup final - drawn at Chesterfield on 9th May 1931 – at Derby, on Wednesday evening 30th September, 1931.

Williams, Merthyr Town

It was decided before going further in the matter of Williams, centre-forward, Merthyr Town FC, on transfer at £250, to make enquiries from Leicester City FC.

Fireworks display It was agreed not to have a firework display on the Ground in September, as suggested by the National Fireworks Advertising Co., Coventry.

Transfer of subscribed money to ordinary a/c

The Secretary was instructed to see Mr. F Jackson, Manager, Westminster Bank, Chesterfield, regarding the transfer of monies subscribed to the Ground Improvement Fund to the Ordinary Banking Account (No. 2) of the club.

H Shentall
9/7/31

Minutes of a Meeting of Directors held at The Recreation Ground, Chesterfield on Thursday 9th July 1931, at 8pm.

Present Mr H Shentall (Chairman)
Mr WH Atrill
Mr F Stokes
Mr E Shentall
Mr SW Swale
Mr RA Swale
Mr RL Weston

In attendance JE Davison (Secretary-Manager.)

Minutes The minutes of the previous meeting held 2nd July 1931 were read, confirmed and signed by the Chairman.

Bank A/c The Statement of the Bank Account was reported and it was agreed the following cheques be drawn:

JE Davison	Wages & bonus	19.13.5
do.	Petty cash	5.0.0

And the following cheque drawn since the last meeting was confirmed:

F Middleton	Ground alterations	31.6.5
Chesterfield Corporation	Water rate	6.8.8

Williams

It was reported that after making enquiries concerning Williams, centre-forward, Merthyr Town FC, from the Leicester City FC, no further action was considered necessary.

Contract for drains The action of the Chairman and Mr. E Shentall in letting the contract for drains around the ground to Messrs. JJ Collis & Sons, at a charge of £190, was approved.

Price, Wren It was decided not to offer engagements to C Price (inside-right) and T Wren (full-back.)

Buckley It was agreed to make enquiries from Doncaster Rovers FC regarding the lowest transfer fee required for Buckley, full-back.

I Turner It was agreed to continue I Turner's sick pay of £1 per week for a further month, commencing 11th July 1931.

Derbyshire FA Divisional Committee

It was agreed to nominate the following for the Derbyshire FA Divisional Committee:

F Levers, D Newton, J Sylvester, EE Vickers.

Robinsons a/c It was agreed to pay Robinson & Sons' account for bandages etc amounting to £2.5.7

Clerk to be engaged

It was agreed to engage a book keeper – shorthand typist and to advertise for one in the Derbyshire Times of 18th July 1931.

H Shentall
6/8/31

No meetings between 9/7/31 and 6/8/31.