

Gloucester Football & Athletic Ground Company

Minutes of Directors' Regular Meetings; 7th June 1899 to 14th June 1979

(Part X - 1961-1970)

1961

A Meeting of Directors held at No. 10 Parliament Street, Gloucester, on Friday, 3 November 1961.

Present: Dr. A. Alcock, Chairman.

Messrs. Hudson, Voyce, Kingscott, Loveridge, and Rev. H. M. Hughes.

The Minutes of the meetings held on 17th November 1960 and 15th December 1960 were read and signed by the Chairman as correct.

Referring to the transfer of papers relating to the Company to the new Solicitor, Mr. Jessop, Mr. Kingscott handed to the Chairman a plan of the land at the time of purchase by the Company. This plan was in the Minute Book and the Chairman is handing it to Mr. Jessop [*sic*].

The Accounts for the year to 31 August 1961 duly audited by Mr. Mundy were laid before the Board. The profit amounted to £67 16s. 4d., and when added to the Balance brought forward of £691 19s. 4d., the total became £759 15s. 8d.

After a discussion the accounts were passed for submission to the Annual General Meeting.

It was resolved that the Annual General Meeting be called for Thursday the 30th November 1961, at 10:30 a.m.

It was resolved that £200 be transferred from the Bank Current Account to the West Midland Savings Bank, and the Secretary was requested to deal with these two matters.

[Signed] Arnold Alcock

Chairman

4 October 1962.

[Attached to this page is the original copy of a Profit & Loss Account and Balance Sheet of the G. F. & A. G. Co., Ltd. for the year ended 31st August 1961 - transcript below]

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND CO., LTD.

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31st AUGUST, 1961.

1960 £ s d		1960 £ s d		1960 £ s d		1960 £ s d	
148 10 0	To Interest on Loan (Gross)	148 10 0		250 0 0	By Rent Received (Gross)	250 0 0	
9 12 0	" Insurance	10 12 6		15 0 0	" Hoarding Rents	15 0 0	
6 0 0	" Printing and Stationery	4 18 0		12 19 0	" Deposit Account Interest	13 5 6	
2 0 0	" Sundries	1 19 0					
10 0	" Wayleave	10 0					
44 7 5	" Income Tax	43 19 8					
66 19 7	" Net Profit	67 16 4					
<hr/>		<hr/>		<hr/>		<hr/>	
277 19 0		278 5 6		277 19 0		278 5 6	
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BALANCE SHEET

31st AUGUST, 1961.

CAPITAL & SURPLUS :

FIXED ASSETS :

Capital			
Authorised			
<u>4000 0 0</u>	4,000 Shares of £1 each	<u>4000 0 0</u>	
Issued and Subscribed			
3150 0 0	3,150 Shares of £1 each, fully paid	3150 0 0	
	Profit & Loss Account, as at 1st September, 1960	691 19 4	
	Add : Profit for Year to date	<u>67 16 4</u> <u>759 15 8</u>	
<u>691 19 4</u>		<u>3841 19 4</u>	
<hr/>		<hr/>	
		3909 15 8	

6404 14 10	Freehold Property & Effects, at cost less depreciation and sales, as at 31st August, 1922	6404 14 10
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CURRENT ASSETS :

CURRENT LIABILITIES :			
3300 0 0	Loan Account	3300 0 0	
4 11 4	Unclaimed Dividends	4 11 4	
5 0 9	Current Taxation	5 0 9	
	Rents Received in Advance	16 8	
2 10 0	Sundry Creditor	10 0	
- - -		<u>3310 18 9</u>	
<hr/>		<hr/>	
7154 1 5		7220 14 5	
<hr/>		<hr/>	

531 0 6	Deposit Accounts - West Midland		
	Trustee Savings Bank	544 6 0	
- - -	Accrued Rents	3 6 8	
218 3 1	Cash at Bank	268 3 11	
3 0	Petty Cash in Hand	<u>3 0</u> 815 19 7	
<hr/>		<hr/>	
7154 1 5		7220 14 5	
<hr/>		<hr/>	

[Signed] *Arnold Alcock*

[Signed] *Arthur Hudson*

Report of the Auditor to the Members of the Gloucester Football & Athletic Ground Co. Ltd.

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of my audit. In my opinion proper books of account have been kept by the Company so far as appears from my examination of those books. I have examined the above Balance Sheet and annexed Profit and Loss Account which are in agreement with the books of account. In my opinion and to the best of my information and according to the explanations given to me, the said accounts give the information required by the Companies Act 1948 in the manner so required and the Balance Sheet gives a true and fair view of the state of the Company's affairs at 31st August, 1961, and the Profit & Loss Account gives a true and fair view of the Profit for the year ended on that date.

[Signed] *V. G. Mundy*
Chartered Accountant.

1962

A Meeting of Directors held on the 4th day of October, 1962.

Present: Dr. A. Alcock, Chairman.
Messrs. Hudson, Kingscott, Loveridge, and Hughes.

An apology was received from Mr. A. T. Voyce.

The Minutes of the meeting held on 3rd November 1961 were read and signed by the Chairman as correct.

The accounts for the year to 31st August 1962 duly audited by Mr. V. Mundy were laid before the meeting. The profit for the year amounted to £72 4s. 0d., and the total of the accumulated profits at 31 August 1962 is £831 19s. 8d.

The accounts were passed for submission to the Annual General Meeting.

It was resolved that the Annual General Meeting be called for Thursday 8th November 1962, at 10:30 a.m.

A Vote of Thanks to the Chairman completed the business of the meeting.

[Signed] Arnold Alcock

Chairman

7 March 1963.

1963

A meeting of Directors was held at the Registered office of the Company on Thursday the 7th November 1963, at 10:30 a.m.

Present: Dr. Arnold Alcock, Chairman.
Messrs. Hudson, Kingscott, Loveridge, and Rev. Hughes.

An apology was received from Mr. A. T. Voyce.

The Minutes of the meeting held on the 4th October 1962 were read and signed by the Chairman as correct.

Accounts for the year to 31 August 1963 which had been audited by Mr. V. Mundy were laid before the meeting. The profit for the year amounted to £79 3s. 1d., slightly up on the figures of the previous year. The accumulated profit now stands at £911 2s. 9d. and it was proposed to recommend this amount be carried forward.

It was resolved that the accounts be approved for submission to the Annual General Meeting and it was further resolved that this meeting be held on Thursday the 5th day of December 1963 at 10:30 a.m.

The retiring Directors are Mr. Arthur Hudson, who has reached the age of 79, and Mr. A. T. Voyce, and both offer themselves for re-election.

The Chairman reported that the Gloucester Rugby Football Club had agreed to pay an increased rent of £350.

Reference was made to the state of the fence facing Worcester Street, and the two sets of doors. It was considered that the boards at the foot of the fence only needed replacing and it was also thought advisable to have the whole fence repainted. It was agreed to have expert advice and it was suggested that Mr. Dancey, a Committee man, be asked to inspect and report.

Mr. Loveridge, who will be leaving Gloucester, tendered his resignation as Director and Secretary. He was heartily thanked for his services to the Company and to the Club over many years.

A discussion ensued on the advisability of appointing some younger men on the Board, and it was suggested that it would be good for the Club and for the Company if some young businessmen who were supporters of the Club could not only be elected as Directors of the Company but also maybe Vice-Presidents of the Club. In this way the present Directors who were also officers of the Club could be understudied so that in due course there would be no dangerous gaps to be filled.

[Signed] Arnold Alcock.

5 December 1963.

A meeting of Directors held after the Annual General Meeting on Thursday, 5 December [1963], at 11:00 a.m.

Present all the Directors, with the exception of the two newly appointed; Messrs. Duncalf, and G. Hudson, with Dr. Alcock in the Chair.

The Minutes of the meeting held on Thursday the 7th November 1963 were read and signed by the Chairman as correct.

The Chairman reported on conversations he had with Messrs. Dancey, an architect, and Keck, a builder; both members of the Gloucester Rugby Club Committee. They had inspected the fence, and were of the opinion that it was in bad condition and required to be replaced as long lengths of the fence could be blown down in a gale.

It was hinted that the Authorities might wish the fence to be set back to give extra width in the road, and that a suitable type of fence could be a low wall with boards above. The use of concrete blocks would not be sanctioned.

After discussion it was decided to wait for a further report with estimates with the recommendation that the repairs should include the gates opposite to the White Hart Hotel, and Pay Box adjoining.

In consequence of the resignation of Mr. R. N. Loveridge it was necessary to appoint a new Secretary and on the proposition of Mr. Hudson seconded by Mr. Voyce it was unanimously agreed to appoint Mr. Kenneth Jackson of 10 Parliament Street to that post.

[Signed] Arnold Alcock

Chairman

2 September 1964.

1964

Minutes of a Meeting of the Directors held at 59 Brunswick Road, Gloucester, on the 2nd September, 1964.

Present: Dr. A. Alcock (Chairman)
Mr. H. G. Kingscott
Mr. A. Hudson
Mr. A. G. Hudson
Mr. A. T. Voyce
Mr. K. Jackson (Secretary)

Apologies: Mr. N. H. B. Duncalfe
Rev. H. M. Hughes

The Chairman took the opportunity of welcoming Messrs. A. G. Hudson and K. Jackson to their first Meeting.

1. The Minutes of the Meeting held on the 5th December 1963 were read by the Secretary, confirmed, and signed by the Chairman.
2. The proposed repairs to the fence in Kingsholm Road were discussed and in view of the fact that it was understood that the Corporation would require part of our land for road widening purposes, on the proposition of Mr. Voyce, seconded by Mr. Kingscott, it was unanimously agreed that the Club be asked to arrange the repairs necessary to put the fence in a safe condition.
3. The offers from two petrol companies for options to purchase some of the land fronting Kingsholm Road were discussed at length. On the proposition of Mr. Voyce, seconded by Mr. Kingscott, it was unanimously agreed that the options would not be granted.
4. The following transfers of shares were approved:

From Mr. R. N. Loveridge to Mr. Duncalfe - one share
From Mr. A. Hudson to Mr. A. G. Hudson - ten shares

and the relevant new Share Certificates were issued.
5. It was resolved:
 - (i) That an account be continued with Lloyds Bank Limited at Eastgate Street, Gloucester.
 - (ii) That the Bank be instructed to honour and debit to the Company's account or accounts whether in credit or overdrawn on becoming overdrawn in consequence of any such debit all cheques drafts or other orders or receipts for money signed, bills accepted and promissory notes made on behalf of the Company provided they are

signed or accepted by any one Director countersigned by any other Director or the Secretary.

- (iii) That in the above Resolution the expression Director(s) shall include alternate Directors.
- (iv) That any two Directors be and is/are hereby authorised on behalf of the Company
 - (a) to withdraw or deal with any of the Company's property or securities.
 - (b) to sign any indemnities or counter-indemnities to the Bank.
 - (c) to arrange for the granting of credits or the issue of guarantees by the Bank at home or abroad.
 - (d) to arrange for the discounting of any bills endorsed on behalf of the Company by any one Director or the Secretary.
 - (e) to give instructions with regard to the purchase or sale of any securities, or foreign exchange.
- (v) That any two Director(s) be and is/are hereby appointed a Committee of the Board with full authority
 - (a) to arrange with the Bank from time to time for advances to the Company by way of loan and/or overdraft.
 - (b) to mortgage or charge all or any of the assets of the Company and to sign on behalf of the Company any documents from time to time required by the Bank relating to or for securing any advances to the Company or any liabilities of the Company to the Bank.
- (vi) That the Bank be furnished with a list of the names of the Directors, Secretary, and other Officers of the Company, and that the Bank be authorised to act on any information given by any Director or Secretary as to any changes therein.
- (vii) That these Resolutions be communicated to the Bank and remain in force until an amending Resolution shall be passed by the Board of Directors, and a copy thereof, certified by any one of the Directors or the Secretary, shall have been received by the Bank.

[Signed] Arnold Alcock

5th November 1964.

Minutes of a Meeting of the Directors held at 59 Brunswick Road, Gloucester, on the 5th November, 1964.

Present: Dr. A. Alcock (Chairman)
Mr. A. T. Voyce
Rev. H. M. Hughes
Mr. A. Hudson
Mr. H. G. Kingscott
Mr. K. Jackson (Secretary)

Apology: Mr. A. G. Hudson.

1. The Minutes of the Meeting held on the 2nd September, 1964 were read by the Secretary, confirmed, and signed by the Chairman.

2. Matters arising therefrom:

Dr. Alcock informed the Board that he had informed the Rugby Club Committee that none of the land was to be sold, that a very angry discussion ensued, during which the following allegations were made against the Ground Company;

- (1) That the AGM was now never advertised
- (2) That some Directors did not hold the necessary share qualification
- (3) That no account was taken of the Club's interests
- (4) That the Club was not consulted when new Secretary appointed.

Dr. Alcock stated that he had not answered any of the criticisms, preferring to bring them before the Board. A lengthy discussion followed and on the proposition of Mr. Voyce, seconded by Mr. Kingscott, it was decided that the Secretary should prepare a statement of the origination and history of the Company and an answer to the allegations.

3. The Accounts for the year to 31 August 1964, audited by Mr. V. G. Mundy, were placed before the Meeting. The profit for the year amounted to £140 15s. 8d., the increase being due to the rental increase. The surplus on the Profit & Loss Account was now £1,051 18s. 5d. and it was decided to recommend that this amount be carried forward. It was resolved that the Accounts be approved for submission to the AGM and that this meeting be held on the 10th December 1964, at 10:30 a.m., at the registered office, 59, Brunswick Road, Gloucester.

The retiring Directors, Dr. Arnold Alcock, who has reached the age of 82, and Mr. H. G. Kingscott, 72, both offer themselves for re-election.

[Signed] Arnold Alcock.

1965

Minutes of a Meeting of the Directors held at 59 Brunswick Road, Gloucester, on Thursday, 25th November, 1965.

Present: Dr. A. Alcock (Chairman)
Rev. H. M. Hughes
Mr. H. G. Kingscott
Mr. A. T. Voyce
Mr. N. H. B. Duncalfe
Mr. A. G. Hudson
Mr. K. Jackson (Secretary)

Apology: Mr. A. G. Hudson (indisposed)

The Chairman welcomed Mr. Duncalfe on his first attendance at a meeting.

1. The Minutes of the Meeting held 5th November, 1964 were read by the Secretary, confirmed and signed by the Chairman.
2. The Accounts for the year to 31 August 1965, audited by Mr. V. G. Mundy, were placed before the meeting.

The loss for the year was £44, due to the sum of £184 being spent on renewing the gates.

The surplus on the Profit & Loss Account was now £1,007 and it was resolved to recommend that this amount be carried forward.

It was resolved that the Accounts be approved for submission to the AGM and that this meeting be held on 23 December 1965 at the registered office.

The retiring Directors, Mr. Arthur Hudson, who has reached the age of 82, and Rev. H. M. Hughes both offer themselves for re-election.

3. Considerable discussion took place regarding the proposed renewal of the gates and a section of fencing and it was resolved that the Club Secretary be requested to obtain a specification and then request tenders from three firms quoted by Dr. Alcock.
4. A letter had been received from the Club Secretary requesting permission for the Club to erect a new clubhouse to the east of the grandstand.

After discussion, it was resolved that permission be granted and the Secretary was instructed to inform the Club Secretary accordingly.

It was also agreed that, should the Club request financial assistance in the development, that the Company would use its best endeavours to give such assistance.

5. Mr. A. G. Hudson was asked to convey the best wishes of all present to Mr. Arthur Hudson.

[Signed] Arnold Alcock.

20 / 5 / 66.

[Attached hereon; copy of the Notice calling an Annual General Meeting of the Gloucester Football & Athletic Ground Co. Ltd., on 23rd December, 1965. The two-page document includes the Directors' Report, Profit & Loss Account, and Balance Sheet. Transcriptions below.]

**THE GLOUCESTER FOOTBALL AND
ATHLETIC GROUND COMPANY, LTD.**

REPORT AND ACCOUNTS

for the

Year ended 31st August, 1965

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Shareholders of the Gloucester Football and Athletic Ground Company, Limited, will be held at Granville House, 59 Brunswick Road, Gloucester, on Thursday, 23rd December, 1965, at 11.30 a.m.

To receive and consider the Report of the Directors and the Accounts of the Company to be presented.

To elect Directors and to transact any ordinary general business required to be dealt with at such Meeting.

A member of the Company who is entitled to attend and vote may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

By Order of the Board,

K. JACKSON,

Secretary.

Granville House,
59 Brunswick Road,
Gloucester.

25th November, 1965.

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND

COMPANY, LIMITED.

Directors:

DR. ARNOLD ALCOCK (Chairman).
ARTHUR HUDSON
A. T. VOYCE
H. G. KINGSCOTT
Rev. H. M. HUGHES
A. G. HUDSON
N. H. B. DUNCALFE

Hon. Auditor:

V. G. MUNDY, Chartered Accountant,
Lennox House, Spa Road, Gloucester.

Secretary and Offices:

K. JACKSON, F.C.A., Granville House, 59 Brunswick Road, Gloucester.

REPORT OF DIRECTORS

To be submitted to the Shareholders at the ANNUAL GENERAL MEETING to be held at GRANVILLE HOUSE, 59 BRUNSWICK ROAD, GLOUCESTER, on THURSDAY, 23rd DECEMBER, 1965, at 11.30 a.m.

The Accounts for the year to 31st August, 1965, show a loss of £44 0s. 1d. The loss has arisen due to the renewing of the gates fronting Worcester Street at a cost of £184 16s. 5d. The balance remaining on the Profit and Loss Account at 31st August, 1965, was £1007 18s. 4d. which amount it is proposed to carry forward.

The Directors retiring from the Board by rotation are Mr. Arthur Hudson, who has reached the age of 82, and Rev. H. M. Hughes, who, being eligible, offer themselves for re-election.

The Gloucester Football & Athletic Ground Company, Limited.

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st AUGUST, 1965

1964				1964				1964						
£	s	d		£	s	d		£	s	d				
148	10	0	To Interest on Loan (Gross)	148	10	0		350	0	0	By Taxed Rent (Gross)	350	0	0
10	12	6	" Insurances	11	15	0		13	6	8	" Hoardings, Rents	10	0	0
4	18	0	" Printing and Stationery	4	18	0		34	16	11	" Bank Interest	38	7	0
2	0	0	" Sundries	1	5	0		-	-	-	" Net Loss	44	0	1
-	-	-	" Repairs and Renewals	184	16	5								
	10	0	" Wayleave			10	0							
90	17	5	" Income Tax	90	12	8								
140	15	8	" Net Profit	-	-	-								
<hr/>				<hr/>				<hr/>				<hr/>		
£ 398	3	7		£ 442	7	1		£ 398	3	7		£ 442	7	1
<hr/>				<hr/>				<hr/>				<hr/>		

BALANCE SHEET 31st AUGUST, 1965

1964		Capital and Surplus:-		Authorised		Issued		1964		£		s		d		£		s		d		
£	s	d		£	s	d	£	s	d	£	s	d		£	s	d		£	s	d		
3150	0	0	4,000 Shares at £1 each	4000	0	0	3150	0	0	6394	14	10										
			Profit and Loss Account, as at 1st September 1964	1051	18	5																
			Less Loss for the year to date	44	0	1																
1051	18	5					1007	18	4	832	19	5										
4201	18	5					4157	18	4	293	4	7										
<hr/>				<hr/>				<hr/>				<hr/>				<hr/>				<hr/>		
3300	0	0	Loan Account	3300	0	0																
4	11	4	Unclaimed Dividends	4	11	4																
12	15	9	Current Taxation	15	5	3																
1	13	4	Rents Received in Advance	1	13	4																
<hr/>				<hr/>				<hr/>				<hr/>				<hr/>				<hr/>		
							3321	9	11													
£ 7520	18	10		£ 7479	8	3	£ 7520	18	10					£ 7479	8	3						
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Report of the Auditor to the Members of the Gloucester Football & Athletic Ground Co. Ltd.

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of my audit. In my opinion proper books of account have been kept by the Company so far as appears from my examination of those books. I have examined the above Balance Sheet and annexed Profit and Loss Account which are in agreement with the books of account. In my opinion and to the best of my information and according to the explanations given to me, the said accounts give the information required by the Companies Act 1948 in the manner so required and the Balance Sheet gives a true and fair view of the state of the Company's affairs at 31st August, 1965, and the Profit and Loss Account gives a true and fair view of the loss for the year ended on that date.

Signed on behalf of the Board:

ARNOLD ALCOCK

A. T. VOYCE

13th October, 1965
Lennox House,
Spa Road, Gloucester.

V. G. MUNDY
Chartered Accountant
Hon. Auditor.

1966

Minutes of a Meeting of the Directors held at 59 Brunswick Road, Gloucester, on 20th May, 1966.

Present: Dr. A. Alcock (Chairman)
Mr. H. G. Kingscott
Mr. A. G. Hudson
Rev. H. M. Hughes
Mr. A. T. Voyce
Mr. K. Jackson (Secretary)

Apology: Mr. A. Hudson
Mr. N. H. B. Duncalfe

1. Minutes of the Meeting held on the 25th November, 1965, were read by the Secretary, confirmed and signed by the Chairman.
2. It was resolved that the Company would guarantee the Club's loan from the Rugby Union of £2,000 at 2% per annum, for a period of ten years. The Club had requested the Rugby Union to increase the loan to £3,000, and it was resolved that if the request was met that this higher figure would be substituted in the guarantee.
3. It was resolved that the Company would guarantee the Club's loan of £2,500 from the Middlesex Sevens Committee at 1% over bank rate.
4. It was reported that an estimate of £960 for repairing the Worcester Street fence and providing new gates had been received from Halls & Keck.

It was resolved that at least two further estimates be obtained in which the heavy gates should be transferred from the car park entrance to the players' entrance, with new lighter gates for the car park entrance.

5. The Secretary was requested to discover the whereabouts of the Deeds of the grounds, and also the Lease to the Rugby Club.

[Signed] Arnold Alcock.

1 / 7 / 66.

The Gloucester Football and Athletic Ground Company Limited.

Minutes of a Meeting of the Directors held at 59 Brunswick Road, Gloucester, on the 1st July, 1966.

Present: Dr. A. Alcock.
Mr. A. Hudson.
Rev. H. M. Hughes.
Mr. A. T. Voyce.
Mr. K. Jackson. (Secretary).

Apologies: Mr. A. G. Hudson.
Mr. N. H. B. Duncalfe.
Mr. H. G. Kingscott.

-
1. Minutes of the Meeting held on the 20th May, 1966, were read by the Secretary, confirmed and signed by the Chairman.
 2. The Secretary reported that the Deeds of the Ground were held by the bank but that he had given authority for the bank to release the Deeds to Mr. R. Jessop the Solicitor. The Secretary was requested to enquire of the Rugby Club Secretary as to whether he held the Lease.
 3. Estimates had been received for the renewal of the gates and fencing at the Worcester Street end of the ground. The estimates received were:

Fowke & Pitt	£ 893
R. & J. Halls	993
W. Jones	1078
Halls & Keck	986

Considerable discussion took place and it was felt that as Messrs. Fowke & Pitt were a relatively new and small firm that their estimate should not be accepted, and consequently it was resolved that the second lowest, that of Halls & Keck, be accepted on the understanding that the work was to be completed by the 1st September.

4. It was reported that the Corporation were willing to tarmac the car park on the understanding that the Corporation would receive a lease of fourteen years, at a rental of £200 per annum. It was agreed that this should not be accepted, that a larger offer would be considered, and that the matter should receive further consideration at the next club meeting.
5. It was reported that an offer was possible for letting a front portion of the car park, at a figure of £1,000 per annum, subject to planning permission being obtained, and it was agreed that this matter should be deferred until a meeting of all the Directors was possible, at which [time] it was hoped that more information would be available.

[Signed] Arnold Alcock

Chairman

24 / 8 / 66

The Gloucester Football and Athletic Ground Company Limited.

Minutes of a Meeting of the Directors held at 59 Brunswick Road, Gloucester, on the 24th August, 1966.

Present: Dr. A. Alcock.
Mr. G. Kingscott.
Mr. N. H. B. Duncalfe.
Mr. A. T. Voyce.
Mr. H. M. Hughes.
Mr. A. G. Hudson.
Mr. K. Jackson. (Secretary).

Apology: Mr. A. Hudson.

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1. Minutes of the Meeting held on the 1st July, 1966, having been circulated, were confirmed and signed by the Chairman.
 2. Dissatisfaction was expressed on the progress of the new fencing and gates, and the Secretary was instructed to write to Halls & Keck regarding this, and also the lack of security because the fencing was down from time to time.
 3. Considerable discussion took place regarding the prospective Lease of part of the car park to Taylors (Gloucester) Limited, and it was resolved that the possibility of the company obtaining planning permission for a petrol filling station should be investigated. Dr. Alcock agreed to speak to Mr. J. Dancey about the matter.

[Signed] Arnold Alcock

Chairman

18 / 11 / 66

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held at 59, Brunswick Road, Gloucester, on the 18th November, 1966.

Present: Dr. A. Alcock.
Mr. H. G. Kingscott.
Mr. A. T. Voyce.
Rev. H. M. Hughes.
Mr. A. G. Hudson.
Mr. K. Jackson. (Secretary).
Mr. N. H. B. Duncalfe.

Apology: Mr. A. Hudson.

-
1. Minutes of the Meeting held on the 24th August, 1966, having been circulated, were confirmed and signed by the Chairman.
 2. It was reported that the fencing on the Worcester Street frontage had been completed subject to one or two minor alterations that were required and the Secretary was instructed not to pay the account in full, if it should be received.
 3. The Chairman informed the Meeting that he had received a letter from Mr. J. Dancey in which Mr. Dancey explained that he was no longer acting in the proposed lease to Taylors (Gloucester) Limited. Because the necessary information was not available from the Club's Finance Committee. [sic]. The Secretary was instructed to write to Taylors (Gloucester) Limited, accordingly.
 4. The Accounts for the year to 31st August, 1966, audited by Mr. V. G. Mundy were placed before the Meeting.

The Profit for the year was £214 0s. 0d., and the surplus on the Profit and Loss Account was £1,222 and it was resolved to recommend that this amount be carried forward.

It was resolved that the Accounts be approved for submission to the Annual General Meeting and this Meeting be held on the 16th December, 1966, at the Registered Office.

The retiring Directors, Mr. A. T. Voyce and Mr. H. N. B. Duncalfe, both offered themselves for re-election.

[Signed] Arnold Alcock.

1967

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held at 59, Brunswick Road, Gloucester, on the 24th January, 1967.

Present: Dr. A. Alcock.
Mr. H. G. Kingscott.
Mr. A. T. Voyce.
Mr. A. G. Hudson.
Mr. N. H. B. Duncalfe.
Mr. A. Hudson
Mr. K. Jackson (Secretary)

Apology: Rev. H. M. Hughes.

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1. Minutes of the Meeting held on the 18th November, 1966, having been circulated, were confirmed and signed by the Chairman.
 2. It was reported that the fencing on the Worcester Street frontage had still not been fully completed, some minor alterations still being required.
 3. The proposed Lease of the Ground to the Club was discussed at length and was eventually accepted subject to a minor amendment regarding the Clause on Insurances.

It was resolved that when the Lease was returned to the Secretary, Mr. Kingscott and the Secretary be authorised to sign and seal, on behalf of the Company.

[Signed] Arnold Alcock.

CHAIRMAN

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held at 59, Brunswick Road, Gloucester, on the 16th November, 1967.

Present: Dr. A. Alcock.
Mr. A. Hudson.
Mr. A. T. Voyce.
Rev. H. M. Hughes.
Mr. A. G. Hudson.
Mr. K. Jackson. (Secretary).

Apologies: Mr. H. G. Kingscott.
Mr. N. H. B. Duncalfe.

In view of Mr. Kingscott's recent operation, it was suggested that the Secretary should write to Mr. Kingscott extending the Boards' sympathy.

1. Minutes of the Meeting held on the 24th January, 1967, having been circulated, were confirmed and signed by the Chairman.
2. It was agreed that subject to approval from the Rugby Club, the account for the re-fencing at Worcester Street should now be settled.
3. The Secretary reported that the lease to the Rugby Club had been duly completed in February, 1967.
4. The Mandate for signatories for the West Midland Savings Bank was duly signed by the Directors present and the Secretary was asked to obtain the signatures of Mr. Kingscott and Mr. Duncalfe and return the Mandate to the Bank.
5. Letters received from the Rugby Club and J. B. Williams & Company regarding the letting of part of the Car Park were discussed and it was agreed that the Board were interested in any schemes which would bring income to the Club and that consent for any letting would not be withheld unreasonably. As the Rugby Club have been granted a lease on the whole premises, it was agreed that the Clubs' Finance Committee should deal with this matter as two members of this Board are members of the Finance Committee.

The Secretary was instructed to send the letter from J. B. Williams to the Rugby Club and suggest that they deal with this first on the basis of a lease only, but that they should retain some use of any area leased for the Club.

6. The accounts for the year to 31st August, 1967, audited by Mr. V. G. Mundy were placed before the meeting. The loss for the year was £799 and the surplus on the profit and loss account was £422 and it was resolved to recommend that this amount be carried forward.

It was resolved that the accounts be approved for submission to the Annual General Meeting and that this meeting be held on the 14th December, 1967, at the registered office.

7. The retiring Directors were Dr. A. Alcock, who has reached the age of 85 and Mr. A. G. Hudson, both offered themselves for re-election.

[Signed] Arnold Alcock.

Chairman

22 / 9 / 68

1968

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held at 59, Brunswick Road, Gloucester, on the 24th October, 1968.

Present: Dr. A. Alcock
Mr. H. G. Kingscott
Rev. H. M. Hughes
Mr. A. T. Voyce
Mr. N. H. B. Duncalfe
Mr. K. Jackson (Secretary).

The Chairman welcomed Mr. H. G. Kingscott back to the Board and stated that all were pleased to see that he was well again.

1. The Minutes of the meeting on the 16th November, 1967, having been circulated were confirmed and signed by the Chairman.
2. Regarding item 5 in the minutes of the last meeting, it was stated that the negotiations with J. B. Williams and Company had fallen through and that permission had been given to a Sports Association to consider formulating a scheme to utilize part of the car park.
3. The accounts for the year to 31st August, 1968, audited by Mr. V. G. Mundy were placed before the meeting. The profit for the year was £216 and the surplus on the profit and loss account was £639 and it was resolved to recommend that this amount be carried forward.
4. The Chairman's action in authorising the club to repair the fence at the St. Marks end of the ground, was ratified.
5. It was resolved that Mr. Frank Douglas Howard Dawe be appointed Director.

[Signed] Arnold Alcock

CHAIRMAN

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held at 59, Brunswick Road, Gloucester, on the 28th November, 1968.

Present: Dr. A. Alcock
Mr. A. T. Voyce
Mr. H. G. Kingscott
Rev. H. M. Hughes
Mr. K. Jackson (Secretary)

- (1) The Board authorised the transfer of £400 from the S.I.D. Account at the West Midland Trustee Savings Bank to a new supplementary 6½% Deposit Account at the same Bank, and the two documents authorising the transfer were signed by Dr. Alcock and Mr. Voyce.

[Signed] Arnold Alcock

CHAIRMAN

1969

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held at the Rugby Ground Committee Room, on Thursday, 6th November, 1969.

Present: Dr. A. Alcock
Rev. H. M. Hughes
Mr. A. G. Hudson
Mr. F. D. H. Dawe
Mr. A. T. Voyce
Mr. K. Jackson (Secretary).

Apology: Mr. Arthur Hudson

The Chairman welcomed Mr. F. D. H. Dawe to his first Meeting of the Board.

1. The Minutes of the Meetings on the 24th October and 28th November, 1968, having been circulated, were confirmed and signed by the Chairman.
2. Tributes were paid to the late Mr. H. G. Kingscott and the Board stood in honour of him.

The Secretary was instructed to submit the relevant form to the Registrar of Companies.

3. Mandates for Lloyds Bank Limited and West Midland Trustee Savings Bank were completed and photocopies are fixed in the following pages of the Minute Book.¹
4. The accounts for the year to 31st August, 1969, audited by Mr. V. G. Mundy, were placed before the Meeting. The profit for the year was £149 and the surplus on the profit and loss account was £793 and it was resolved to recommend that this amount be carried forward.
5. The Secretary was instructed to write to Mr. L. W. Huggins of Majors, Kingscott, Dix & Co., thanking him for their continued support in the preparation of the accounts and the use of their offices as a Registered Office of the Company.

[Signed] Arnold Alcock.

CHAIRMAN

19 / 11 / 70

¹ Attached to these pages are copies of the two documents referred to in paragraph 3; the first double-sided. Transcriptions below.

AUTHORITY 5 (1955).

For the Accounts of a Society, Club, or similar body.

TO LLOYDS BANK LIMITED

(1) "Committee" or other governing body of the Society, Club, etc.

At a Meeting of the (1) Directors

(2) Name of the Society, Club, etc.

of (2) **The Gloucester Football and Athletic Ground Company Limited** held at
The Rugby Club, Kingsholm,

on the **sixth** day of **November,** 19 **69,**

the following resolutions were passed:

* Delete as appropriate

1. - That an account be opened/continued with Lloyds Bank Limited at
Eastgate Street, Gloucester,

(3) "Society", "Club", etc.

2. - That the Bank be instructed to honour and debit to the account or accounts of (2) **The Gloucester Football and Athletic Ground Company Limited,** whether in credit or overdrawn or becoming overdrawn in consequence of any such debit all cheques drafts or other orders or receipts for money signed on behalf of the (3) **Company** provided they are signed

(4) "Any two members of the Committee", "the Treasurer", "the Treasurer and the Secretary", or as the case may be.

by (4) **any one Director countersigned by any other Director or the Secretary**

Names not to be inserted.

3. - That the Bank be furnished with a copy of the Rules and Regulations of the (3) **Company**, and also with copies of any resolutions amending them that may from time to time be passed duly certified by the Chairman or the Secretary of the (3) **Company**.

(5) "Members of the Committee", or other governing body of the Society, Club, etc.

4. - That the Bank be furnished with a list of the names of the (5) **Directors**, Secretary and Executive Officers of the (3) **Company**, and that the Bank be authorised to act on any information given by the Chairman or the Secretary as to any changes therein.

[over

(5) "Committee or other governing body of the Society, Club, etc.

5. - That these resolutions be communicated to the Bank and remain in force until an amending resolution shall be passed by the (1) Directors and a copy thereof, certified by the Chairman or the Secretary shall have been received by the Bank.

(3) "Society", Club", etc.

We certify that the foregoing resolutions have been duly entered in the Minute Book and that they are in accordance with the Rules of the (3) Company

(All alterations in this form should be initialled.)

AUTHORISED SIGNATORIES

NAME	OFFICE HELD	SIGNATURE
ARNOLD ALCOCK	DIRECTOR	[Hereon signature of] Arnold Alcock
A. T. VOYCE	DIRECTOR	[Hereon signature of] A. T. Voyce
H. M. HUGES	DIRECTOR	[Hereon signature of] H. M. Hughes
A. G. HUDSON	DIRECTOR	[Hereon signature of] A. G. Hudson
F. D. H. DAWE	DIRECTOR	[Hereon signature of] F. D. H. Dawe
N. H. B. DUNCALFE	DIRECTOR	[Hereon signature of] N. H. B. Duncalfe
K. JACKSON	SECRETARY	[Hereon signature of] K. Jackson

[Signed] Arnold Alcock *Chairman.*

[Signed] K. Jackson *Secretary.*

OFFICIALS AUTHORISED TO DRAW MONEY

THE GLOUCESTER FOOTBALL AND ATHLETIC CO. LTD. Society

6 November, 1969..... I/We, the undersigned, do hereby intimate to the Trustees and Managers of the West Midland Savings Bank at *Gloucester* that I/We have been appointed an Official(s) and have accepted office in the above-named Society, and that I/We am/are duly authorised to operate on the Society's Account with the aforesaid Bank and I/We am/are duly authorised to operate on the Society's Account with the aforesaid Bank and I/We also request that my/our name(s) be entered in the Bank Books, and the Drafts signed by *any two* of us be honoured by the Bank.

SIGNATURES

ADDRESS

Arnold Alcock

337B Stroud Road, Tuffley, Gloucester

A. T. Voyce

21, Tewkesbury Road, Gloucester.

H. M. Hughes

56, Green Lane, Hucclecote, Gloucester.

A. G. Hudson

15 Estcourt Road, Gloucester.

F. D. H. Dawe

16 Bradford Road, Gloucester.

N. H. B. Duncalfe

Highfield House, Whitminster, Glos.

All persons authorised to draw money from the Society's Account to sign here.

Certified by

Arnold Alcock

President or Chairman

K. Jackson

Secretary

Retiring Officials should intimate their retirement from Office by signing here.

.....
..... H. G. KINGSCOTT, DECEASED
.....

PLEASE DO NOT FOLD THIS CARD.

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held in the Committee Room of the Rugby Ground, Kingsholm Road, Gloucester, on Thursday, 11th December, 1969, at 7:30 p.m.

Present: Dr. A. Alcock
Mr. F. D. H. Dawe
Mr. A. T. Voyce
Rev. H. M. Hughes
Mr. A. G. Hudson
Mr. K. Jackson (Secretary)

Apologies: Mr. A. Hudson
Mr. N. H. B. Duncalfe

1. The Directors considered that the standard of the painting on the fencing fronting on to Kingsholm Road, redecorated by Halls & Keck some two years ago, was deplorable and the Secretary was instructed to write to the firm bringing the matter to their attention.
2. It was resolved that the Company should repay to the Club £300 in reduction of the outstanding Loan Account.
3. The Rev. Hughes, as Chairman of the Club, spoke of possible plans to use the spare ground behind the Grandstand and the Board resolved that they would consider sympathetically any plans when adequate information was available.
4. The Secretary informed the Board that the Royal Exchange Assurance Group had written pointing out that the Public Liability Policy had a limited Indemnity of £25,000 and that in their view this should be amended to at least £100,000 and the Board resolved that this should be done provided that the insurance premium was not disproportionately expensive.

[Signed] Arnold Alcock

CHAIRMAN

19 / 11 / 70

1970

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held in the Committee Room of the Rugby Ground, Kingsholm Road, Gloucester, on Thursday, 19th November, 1970, at 7:30 p.m.

Present: Dr. A. Alcock
Mr. A. T. Voyce
Mr. F. D. H. Dawe
Rev. H. M. Hughes
Mr. K. Jackson (Secretary)

Apologies: Mr. N. H. B. Duncalfe

1. The Minutes of the Meetings on the 6th November, 1969, and the 11th December, 1969, having been circulated were confirmed and signed by the Chairman.

2. MATTERS ARISING:

Item 3 in the Minutes of the Meeting of the 11th December, 1969, was still under consideration by the Club and the Board's Resolution still stood.

Item 4 of the Minutes of the Meeting of the 11th December, 1969 - the Secretary's action in paying the new premium of £4 10s. 0d. was ratified.

3. The accounts for the year to 31st August, 1970, audited by Mr. V. G. Mundy, were placed before the Meeting. The profit for the year was £1,017 including the unclaimed dividends of £4 now written back and it was resolved to recommend that this amount be carried forward.

4. Correspondence between the Rugby Club Secretary and the City Engineer regarding the River Twyver was placed before the Meeting and after discussion it was resolved that the Secretary write to the City Engineer to obtain an estimate for any work necessary.

5. Further consideration was given to the fencing fronting on to Kingsholm Road and it was resolved that the matter be placed diplomatically before the Club Committee for their consideration.

6. The matter of the Company's profitability and tax position was held in abeyance pending clarification of the preceding two items.
7. It was resolved that the transfer of one share from the late Mr. H. G. Kingscott to Mr. F. T. Foyle be approved and a certificate in the name of Mr. Foyle was duly sealed and signed.

[Signed] Arnold Alcock

CHAIRMAN

14 / 10 / 71

THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED

Minutes of a Meeting of the Directors held in the Committee Room of the Rugby Ground, Kingsholm Road, Gloucester, on Wednesday, 16th December, 1970, at 8:00 p.m.

Present: Dr. A. Alcock
Mr. A. T. Voyce
Mr. A. G. Hudson
Mr. N. H. B. Duncalfe
Mr. K. Jackson (Secretary)

It was resolved that the Board had no objections to the Club using the car park as a public car park provided that it was not to the detriment of the amenities of the ground.

[Signed] Arnold Alcock

Chairman

14 / 10 / 71