

((HEREIN ATTACHMENT - NOTICE CALLING THE FOURTEENTH ANNUAL GENERAL MEETING OF THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY, LTD.))

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92 NORTHGATE,

GLOUCESTER,

Sept. 30th, 1905.

Notice is hereby given, - That the Annual General Meeting of the Shareholders will be held at the New Inn Hotel, Northgate Street, Gloucester, on October 6th, at 7-30 p.m., for the purpose of considering the Accounts of the Company, Electing Directors, and appointing Auditor.

By order of the Board,

SIDNEY S. STARR,

Secretary.

THE GLOUCESTER

Football & Athletic Ground

Company Limited.

Fourteenth Annual Report

TO BE PRESENTED TO THE
GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE
New Inn Hotel, Northgate Street

GLOUCESTER,

On FRIDAY, OCTOBER 6th, 1905,

At 7.30 P.M. PRECISELY

DIRECTORS:

A. W. VEARS, CHAIRMAN,

H. J. BERRY	C. H. DANCEY	
F. H. BRETHERTON	F. W. LOVESY	
C. E. BROWN	T. A. WASHBOURN	
S. DAVIS	HARRY A. DANCEY	Representative of the Gloucester Football Club

SIDNEY S. STARR, SECRETARY.

Directors' Report.

The Directors herewith beg to submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31st, 1905.

The Books of the Company have been audited by Mr. J. E. Dutton, and the Balance Sheet duly signed by him.

The Revenue Account shows a net profit of £141 9s. 7d. on the year. The Directors, therefore, beg to recommend the payment of a Dividend of 2½ per cent., which will amount to £75, and to write off £16 9s. 7d. towards general depreciation, and carry forward a balance of £50.

In accordance with the Articles of Association, three of the Directors, Messrs. H. J. Berry, C. E. Brown and F. W. Lovesy, retire, and being eligible offer themselves for re-election.

Mr. J. E. Dutton, Auditor, also retires and offers himself for re-election.

By order of the Board,

SIDNEY S. STARR,

Secretary.

P.S - **NEW PAVILION AND TRAINING QUARTERS**

The New Buildings are now nearly completed, and particulars of these will appear in next year's Report and Accounts.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD AT THE NEW INN HOTEL, NORTHGATE STREET, GLOUCESTER
ON 6TH OCTOBER 1905))

Annual General Meeting

held at the New Inn Hotel, Northgate Street, Gloucester, October 6th 1905.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting, and the Special General Meeting held on
June 14th 1905

were read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. T. A. Washbourn and carried.

Election of Directors

Mr. Grant proposed and Mr. John Jennings seconded the re-election of Messrs. H. J. Berry, C. E. Brown, and F. W. Lovesy as Directors. Carried. Messrs. Berry and Lovesy acknowledged their election.

Auditor

Mr. S. Davis proposed and Mr. C. H. Dancey seconded the re-election of Mr. J. E. Dutton as auditor at the remuneration of One Guinea. Carried

Grand Stand Part of New Pavilion

Mr. Grant proposed and Mr. Francillon seconded that this meeting recommend the Directors to at once to proceed to put up the Grandstand part to the New Pavilion as on the original sketch. Carried.

Vote of Thanks to Directors

Mr. Jennings proposed and Mr. Dutton seconded the best thanks be accorded the directors for their services during the past year. Carried.

[Signed] A. W. Vears.

((HEREIN ATTACHMENT - UNDATED EXTRACT FROM UNIDENTIFIED PERIODICAL))

GLO'STER FOOTBALL AND ATHLETIC GROUND COMPANY, LIMITED.

MEETING OF SHAREHOLDERS.

A meeting of shareholders of the above Company was held at the New Inn Hotel on Friday evening, when there were present: Messrs. A. W. Vears (chairman), H. J. Berry, S. Davis, C. H. Dancey, F. W. Lovesy, T. A. Washbourn, Harry A. Dancey (directors), Sidney S. Starr (secretary), J. E. Dutton (auditor), P. Grant, G. Francillon, and J. Jennings. Apologies for inability to attend were read from Messrs. F. H. Bretherton and H. W. Grimes.

The Chairman moved the adoption of the report and balance-sheet (which has already been published) in which the Directors recommended the payment of a dividend of 2½ per cent, the writing off of £16 9s. 7d. towards general depreciation, and the carrying forward of a balance of £50. In the course of a few observations, Mr. Vears said the ground improved in value year by year, so that the security was all right for the shareholders. In the revenue account there was an increase in the rates and taxes, but the Directors had exercised great care in other respects, and several items showed decreases. Mr. Washbourn seconded the proposition, which was carried.

Mr. Grant proposed the re-election of Messrs. H. J. Berry, C. E. Brown, and F. W. Lovesy as Directors, and Mr. Jennings seconded, the motion being heartily agreed to. Messrs. Berry and Lovesy briefly acknowledged.

On the motion of Mr. S. Davis, seconded by Mr. C. H. Dancey, Mr. Dutton was re-elected auditor. In returning thanks Mr. Dutton testified to the accuracy of the accounts, and complimented the secretary on the economical way he managed the Company's affairs. With reference to the new building erected on the ground, Mr. Dutton expressed the hope that it would be a source of revenue in which the Company and Football Club would benefit.

Mr. Grant proposed, as a recommendation to the Directors, that the Company at once proceed to erect the balcony, which was originally part of the plan of the new building. He understood certain provisions were made for the balcony, and that the extra cost would not be more than £75. Personally he thought the money would be well expended. Mr. Francillon seconded.

The Chairman said he was quite sure the suggestion would meet with the approval of the architect.

The resolution was carried without dissent, and Mr. Vears, on behalf of the Directors, said the matter would receive their very careful and serious consideration.

A vote of thanks to the Directors for their services, proposed by Mr. Jennings, and seconded by Mr. Dutton, concluded the meeting.