

((HEREIN ATTACHMENT - NOTICE CALLING THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE GLOUCESTER FOOTBALL & ATHLETIC GROUND COMPANY LIMITED))

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

October 1st, 1909.

Notice is hereby given, - That the Annual General Meeting of the Shareholders will be held at the New Inn Hotel, Northgate Street, Gloucester, on Tuesday October 12th, 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

THE

Eighteenth Annual Report

TO BE PRESENTED TO THE
GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE
New Inn Hotel, Northgate Street,

GLOUCESTER,

On TUESDAY, OCTOBER 12th, 1909,

At 7.30 P.M. PRECISELY.

DIRECTORS:

A. W. VEARS, CHAIRMAN.

H. J. BERRY	S. DAVIS
S. W. BINGLE	C. H. DANCEY
F. H. BRETHERTON	F. W. LOVESY
C. E. BROWN	HARRY A. DANCEY

Representative of the
Gloucester Football Club

H. W. GRIMES, Solicitor

SIDNEY S. STARR, Secretary

Directors' Report.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31st, 1909.

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

Since the Balance Sheet for the past year was prepared the Directors decided to pay off £100 of the Mortgage Money, and this was done on September 29th.

The Revenue Account shows a nett profit of £181 1s. 10d. on the year. The Directors, therefore, recommend the payment of a Dividend of 5 per cent. per annum, which will amount to £157 10s. on the 3,150 Shares, and to carry forward the Balance, £23 11s. 10d., to the present year.

In accordance with the Articles of Association, two of the Directors, Messrs. S. W. Bingle and A. W. Vears retire, and being eligible offer themselves for re-election.

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

The Directors are pleased to report that, notwithstanding the hard wear the field has had this Summer, the ground was never in a better condition than it is at present.

By order of the Board,

SIDNEY S. STARR,

Secretary.

The Gloucester Football & Athletic Ground Co., Ltd.

CAPITAL ACCOUNT.

	£	s	d		£	s	d
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Freehold Land, Football and Athletic			
Mortgage	4000	0	0	Ground, Fences, Turnstiles, Rollers,			
Mortgage Interest due from June 24 th to				Machines, Stands, Footboards,			
August 31 st , 1909	29	16	2	together with all Plant and Effects	7085	10	10
Balance from Revenue Account	181	1	10	Less Amount carried to			
				Depreciation Account	<u>48</u>	<u>14</u>	<u>8</u>
							7036 16 2
				Cash at Bank on Deposit	100	0	0
				“ “ Current Account	209	11	11
				Cash in Secretary's hands	5	13	11
				Sundry Debtors	<u>8</u>	<u>16</u>	<u>0</u>
							324 1 10
							<u>£ 7360 18 0</u>
							<u>£ 7360 18 0</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
By Balance from 1908	206	4	8	To Mortgage Interest (less Tax) June 24 th , 1908			
Less Dividend paid to				to June 24 th , 1909	152	0	0
August 31 st , 1908	£157	10	0	” Secretary's Salary	20	0	0
“ Amount carried to				“ Auditor's Remuneration	1	1	0
Depreciation Account	<u>48</u>	<u>14</u>	<u>8</u>	“ Rates and Taxes	62	18	4
				“ New Entrance Gate, Repairs, Insurances, Materials, etc.	25	5	10
				“ Printing, Advertising, Stationery, Agreement Stamps,			
Sundry Rents - Football, Athletic Training, Advertising				Telegrams, and Postages	5	17	5
Stations, Grazing, Drilling, Sale of Soil, Roundabouts,				“ Company's portion of Groundsman's Wages			
Meetings, etc.	493	7	2	and Sundry Labour	<u>47</u>	<u>12</u>	<u>0</u>
Interest on Deposit Account to August 31 st , 1909	2	6	3		314	14	7
Transfer Fees	0	3	0	Disposable Balance	<u>181</u>	<u>1</u>	<u>10</u>
							£ 495 16 5
							<u>£ 495 16 5</u>

Signed by Order of the Board,

A. W. VEARS)
) Directors.
 HARRY A. DANCEY)
 SIDNEY S. STARR, Secretary.

In accordance with the Companies (Consolidation) Act, 1908, I beg to report to the Shareholders that I have examined the foregoing Accounts and Balance Sheet dated the 31st day of August, 1909.

All my requirements as Auditor have been complied with and I have obtained all the information and explanations I have required. I further report that in my opinion the Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Company's affairs according to the best of my information and the explanation given to me and as shown by the Books of the Company.

September 24th, 1909.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON TUESDAY OCTOBER 12TH, 1909))

Annual General Meeting of Shareholders

held at the New Inn Hotel, Gloucester, October 12th 1909.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting and also those of the Special General Meeting held on June 15th 1909

were both read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. Albert G. Winfield and carried. The Balance Sheet showed a profit on the year of £181 1s. 10d.

Future increase in Taxes

The Secretary in reply to a question by Mr. Granville Clutterbuck, stated he had been informed that should the Budget go through Parliament as at present framed, the Company's taxes would be increased about £10 a year.

Re-Election of Directors

Mr. S. Davis proposed and Mr. P Grant seconded the re-election of Messrs. Bingle and Vears as Directors. Carried.

Election of Auditor

Mr. J. E. Dutton was re-appointed Auditor on the motion of Mr. H. A. Dancey seconded by Mr. H. W. Grimes.

Thanks

A vote of thanks proposed by Mr. Grant and seconded by Mr. Robinson was passed to the Chairman, Directors and Secretary for the service during the past year.

[Signed] A. W. Vears.

((HEREIN ATTACHMENT - EXTRACT FROM UNIDENTIFIED PERIODICAL - DATE UNKNOWN))

GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD.

The annual general meeting of shareholders was held at the New Inn Hotel on Tuesday evening, when Mr. A. W. Vears (chairman of directors) presided. There were also present Messrs. S. Davis, F. W. Lovesy, S. W. Bingle, Harry A. Dancey (Directors), H. W. Grimes (Hon. Solicitor), J. E. Dutton (auditor), S. S. Starr (secretary), and W. Robinson, W. Dancey, C. G. Clutterbuck, A. G. Winfield, and P. Grant (shareholders).

The Chairman proposed the adoption of the report and balance sheet, recommending the payment of a dividend of 5 per cent. per annum, and the carrying forward of £23 11s. 10d. to the present year. Mr. Winfield seconded. In reply to Mr. Clutterbuck, the secretary said he had not communicated with the Chancellor of the Exchequer on the question of the new land taxes in the Budget proposals, but he had been told on pretty good authority that if they were passed it would cost the Company £10 a year. If the ground had been owned by the Football Club or any athletic club it would have been exempt. The report and balance sheet were then passed.

Messrs. A. W. Vears and S. W. Bingle were re-elected directors, and Mr. J. E. Dutton auditor. Mr. Vears, in returning thanks, said he took it as a compliment not only to himself, but also to his co-directors and the officials of the Company. In Mr. Starr they had a hard-working, thorough, and genuine secretary who keenly looked after the interests of the shareholders. Mr. Dutton also spoke in high terms of the work of Mr. Starr, and the economical way in which he conducted the business of the Company.

A vote of thanks to the Chairman concluded the meeting.

((ATTACHMENT - SIMILAR TO ABOVE - EXTRACT TAKEN FROM UNIDENTIFIED PERIODICAL - NO HEADING, DATE UNKNOWN))

The annual general meeting of the shareholders in the Gloucester Football and Athletic Ground Company was held at the New Inn Hotel, Gloucester, on Tuesday. Mr. A. W. Vears (chairman of directors) presided, and there were also present Messrs. S. W. Bingle, S. Davis, F. W. Lovesy, and H. A. Dancey (directors), A. G. Winfield, C. Clutterbuck, W. Dancey, W. J. Robinson, P. Grant, H. W. Grimes (solicitor), Sidney S. Starr (secretary), and J. E. Dutton (auditor).

The Chairman proposed the adoption of the report and balance-sheet, which has already appeared in this column, and this was seconded by Mr. Winfield. In reply to Mr. Clutterbuck, the Secretary said he had been given to understand that the Budget, if it went through in the present form, would cost the company about £10 a year. Probably the company would be regarded as a money-making concern, and be taxed as such. The resolution was carried unanimously.

On the motion of Mr. S. Davis, seconded by Mr. P. Grant, Messrs. A. W. Vears and S. W. Bingle were re-elected directors, and thanked the meeting for their renewal of confidence. Mr. Vears eulogised the excellent work of the secretary, and testified to the good services of the hon. solicitor.

Mr. J. E. Dutton was re-appointed auditor, and, while testifying to the accuracy of the accounts, added his mead of praise to the thorough manner in which the secretary carried out his work.

A vote of thanks to the directors and secretary terminated the meeting.