

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

September 30th, 1911.

Notice is hereby given, - That the Annual General Meeting of the Shareholders will be held at the New Inn Hotel, Northgate Street, Gloucester, on Thursday, 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
Twentieth Annual Report

TO BE PRESENTED TO THE
GENERAL MEETING OF SHAREHOLDERS

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

On THURSDAY, OCTOBER 12th, 1911,

At 7.30 P.M. PRECISELY.

DIRECTORS:

A. W. VEARS, CHAIRMAN.

H. J. BERRY	C. H. DANCEY	
S. W. BINGLE	HARRY A. DANCEY	
F. H. BRETHERTON	F. W. LOVESY	
C. E. BROWN	A. C. WILLIAMS	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, 1911.

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.

The Revenue Account, with the Balance brought forward, shows a net profit of £105 6s. 3d. on the year. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent. per annum, which will amount to £78 15s. 0d. on the 3,150 Shares, and to carry forward the Balance, £26 11s. 3d., to the present year.

In accordance with the Articles of Association, three of the Directors, Messrs. C. E. Brown, H. J. Berry 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.

The Directors are pleased to again report that, notwithstanding the long drought this year, the ground is in good condition.

By order of the Board,

SIDNEY S. STARR,

Secretary.

The Gloucester Football & Athletic Ground Co., Ltd.

CAPITAL ACCOUNT.

	£	s	d		£	s	d	£	s	d
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Freehold Land, Football and Athletic Ground,						
Mortgage	3900	0	0	Fences, Turnstiles, Rollers, Machines, Stands,						
Mortgage Interest from June 24 th , to August 31 st , 1911	29	1	4	Gymnasium, Footboards, together with all						
Balance from Revenue Account	105	6	3	Plant and Effects				7036	1	4
				Cash at Bank	144	18	0			
				Cash in Secretary's hands	1	2	3			
				One Debtor	2	6	0			
								148	6	3
								<u>£ 7184</u>	<u>7</u>	<u>7</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d		£	s	d
By Balance from 1910	85	17	7	To Mortgage Interest (less Tax) June 24 th ,							
Less Dividend paid to August 31 st , 1910	78	15	0	1910, to June 24 th , 1911	146	18	0				
				" Secretary's Salary	20	0	0				
Sundry Rents, Football, Athletic Training, Advertising				" Auditor's Remuneration	1	1	0				
Stations, Circus, Grazing, Meetings, &c.	416	2	9	" Rates and Taxes	64	17	0				
Transfer Fee	0	1	0	" General Repairs, Materials, Insurances, &c.	35	5	7				
				" Printing, Advertising, Stationery, Postages, &c.	4	9	6				
				" Company's portion of Groundman's Wages				38	11	0	
				and Sundry Labour							
				" Amount paid Football Club for Winter							
				Lettings of Gymnasium for Meetings, &c.	8	8	0				
				Less Expenses in connection therewith	<u>1</u>	<u>10</u>	<u>0</u>				
								6	18	0	
								<u>318</u>	<u>0</u>	<u>1</u>	
				Disposable Balance				105	6	3	
								<u>£ 423</u>	<u>6</u>	<u>4</u>	

Signed on behalf of the Board,

A. W. VEARS)
) Directors.
 C. H. 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, 1911. 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 23rd, 1911.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON THURSDAY OCTOBER 12TH, 1911))

Annual General Meeting

held Thursday October 12th 1911.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting

were read and confirmed.

The Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. Wm. Dancey and carried.

Election of Directors

Messrs. C. E. Brown, H. J. Berry, and F. W. Lovesy were re-elected Directors on the proposition of Mr. Vears, seconded by Mr. C. H. Dancey.

Election of Auditor

Mr. J. E. Dutton was re-elected Auditor on the proposition of Mr. Bretherton, seconded by Mr. C. E. Brown.

Thanks to the Directors

Were expressed by Mr. Wm. Dancey and Mr. Vears replying said the Board was always anxious to do the best they possibly could for the Welfare of the Company.

[Signed] A. W. Vears.

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT - PROBABLY FROM THE
GLOUCESTER CITIZEN - DATE UNKNOWN))

Gloucester Football and Athletic Ground Co., Limited.

ANNUAL GENERAL MEETING

The general meeting of shareholders was held at the New Inn Hotel on Thursday evening, when there were present: Mr. A. W. Vears (Chairman), S. W. Bingle, F. H. Bretherton, C. E. Brown, C. H. Dancey, Harry A. Dancey, A. C. Williams (directors), W. Dancey (shareholder), J. E. Dutton (auditor), and Sidney S. Starr (secretary).

In proposing the adoption of the report and balance sheet (particulars of which have already appeared in the "Citizen") the Chairman said there was nothing abnormal this year in the working of the Company or the figures to comment upon. The Directors wished they could procure more remunerative sources of income during the summer months, but circuses, wild beast exhibitions, and Barton Fair had all left them and unfortunately they had not yet got a cinematograph show on the ground. He could assure the shareholders that their indefatigable secretary was careful almost to meanness in all matters of finance and keeping down expenses. Mr. W. Dancey seconded and it was carried.

On the motion of the Chairman, seconded by Mr. C. H. Dancey, Messrs. C. E. Brown, H. J. Berry, and F. W. Lovesy, retiring directors, were re-elected; as was also Mr. J. E. Dutton as auditor on the proposition of Mr. F. H. Bretherton, seconded by Mr. C. E. Brown.

A vote of thanks to the Directors, proposed by Mr. W. Dancey, and acknowledged by the Chairman, concluded a very brief meeting.

((ATTACHMENT - SIMILAR TO ABOVE - NEWSPAPER COLUMN, PROBABLY THE GLOUCESTERSHIRE ECHO - DATE UNKNOWN))

GLOUCESTER CITY.

FOOTBALL AND ATHLETIC GROUND COMPANY.

The annual meeting of shareholders of the Gloucester Football and Athletic Ground Co., was held at the New Inn Hotel, Gloucester, on Thursday night. Mr. A. W. Vears (chairman) presided, and amongst those present were Messrs. S. W. Bingle, F. H. Bretherton, C. E. Brown, and C. H. Dancey (directors), A. C. Williams (football club representative), and Sidney S. Starr (secretary).

The report and balance sheet (which have already appeared in the columns of the "Echo") were, on the proposition of the Chairman, seconded by Mr. William Dancey, adopted.

The Chairman proposed the re-election of Messrs. C. E. Brown, H. J. Berry, and F. W. Lovesy as directors, which was seconded by Mr. C. H. Dancey and agreed to.

Mr. J. E. Dutton was, on the proposition of Mr. F. H. Bretherton, seconded by Mr. C. E. Brown, re-appointed auditor.

Replying to a vote of thanks to the directors, the Chairman said they were pleased to have the continued confidence of the shareholders, and would endeavour to do all they could for the benefit of the company.