

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

October 2nd, 1912.

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 10th, 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

Twenty-first 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 10th, 1912,

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, 1912.

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 £31 0s. 3d. on the year. The Directors, therefore, recommend that no Dividend be paid this year, but carry forward the amount to the present year.

The reduction in the Revenue Account has been brought about by the amount, £75, refunded for the time being to the Football Club (sanctioned at the Special General Meeting of Shareholders, held on June 7th last) to help the Club over the financial loss sustained last season. **This amount is practically equal to 2½ per cent. on the Share Capital.**

The Directors have nominated Mr. F. W. Lovesy to represent the Company on the Finance Committee of the Football Club, and he has kindly consented to act.

In accordance with the Articles of Association, three of the Directors, Messrs. F. H. Bretherton, C. H. Dancey and Harry A. Dancey 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 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	£	s	d	
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Freehold Land, Football and Athletic										
Mortgage	3900	0	0	Ground, Fences, Turnstiles, Rollers,										
Mortgage Interest from June 24 th , to August 31 st , 1912			29	Machines, Tools, Stands, Gymnasium,	1	4								
Balance from Revenue Account	31	0	3	Footboards, together with Pavilion and							7036	1	4	
Less One Debt (1908) considered "Bad"	<u>2</u>	<u>6</u>	<u>0</u>	all Plant and Effects										
				Cash at Bank				66	7	10				
				Cash in Secretary's hands				<u>5</u>	<u>6</u>	<u>5</u>				
											71	14	3	
											<u>£</u>	<u>7107</u>	<u>15</u>	<u>7</u>

REVENUE ACCOUNT.

	£	s	d	£	s	d		£	s	d	
Balance from 1911	105	6	3	To Mortgage Interest (less Tax) June 24 th , 1911							
Less Dividend paid to August 31 st , 1911	<u>78</u>	<u>15</u>	<u>0</u>	to June 24 th , 1912	146	18	0				
				" Secretary's Salary	20	0	0				
Sundry Rents, Football, Mr. Arthur Hudson	395	10	6	" Auditor's Remuneration	1	1	0				
for 4 months, Advertising Stations, etc.				" Rates and Taxes	63	2	2				
Less amount refunded for the time				" New Stands and Timber	17	10	0				
being to the Football Club over				" Painting Pavilion, Gymnasium, Street Doors etc.	19	9	6				
their last season's financial loss	£75	0	0	" General Repairs, Materials, Horse Keep, Insurance, etc.	16	7	7				
Also amount to Football Club from				" Printing, Advertising, Stationery, Postage, etc.	4	12	3				
Bostock's Circus rent	<u>3</u>	<u>10</u>	<u>0</u>	" Company's portion of Groundsman's Wages, and							
				Sundry Labour	<u>23</u>	<u>15</u>	<u>0</u>				
					312	15	6				
Transfer Fees				Disposable Balance				31	0	3	
								<u>£</u>	<u>343</u>	<u>15</u>	<u>9</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, 1912.

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 28th, 1912.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY OCTOBER 10TH, 1912))

Annual General Meeting

held Thursday October 10th 1912. Mr. A. W. Vears presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting

were read and confirmed. Also the Minutes of the Special General Meeting held June 7th, 1912.

The Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. C. E. Brown and carried.

Election of Directors

On the proposition of Mr. W. J. Robinson, seconded by Mr. C. Granville Clutterbuck, Messrs. F. H. Bretherton, C. H. Dancey and Harry A. Dancey were re-elected Directors.

Election of Auditor

Mr. J. E. Dutton was elected Auditor on the proposition of Mr. C. H. Dancey seconded by Mr. W. J. Robinson.

Thanks to the Directors

Mr. W. J. Robinson proposed and Mr. Granville Clutterbuck seconded a vote of thanks to the Directors, and the Chairman acknowledged, stating so long as the Directors had the confidence of the Shareholders, so long would they continue to do their best for the Company.

[Signed] A. W. Vears.

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

GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD.

The annual general meeting of shareholders was held at the New Inn Hotel, Gloucester, on Thursday evening, Mr. A. W. Vears (Chairman of Directors) presiding over a small attendance.

In moving the adoption of the report and balance sheet (which has already been published in the "*Citizen*"), the Chairman regretted the Directors were unable to recommend the payment of a dividend this year, but it was obvious to all of them the reason they could not do so. The Football Club had a disastrous time last season, and the Company were called upon to make an allowance in the rent - a temporary one - which would have been sufficient to pay a 2½ per cent. dividend. He should like to emphasise the point that this allowance was only a temporary one, because several shareholders and some of the public had got the impression that the Company had made a permanent reduction of £75 a year in the rent of the ground to the Football Club. That was not so; the allowance was only made for the time being, and when the funds of the Club allowed, it would be refunded to the Company. Mr. C. E. Brown seconded the Chairman's resolution, and it was carried.

On the proposition of Mr. W. J. Robinson, seconded by Mr. C. Granville Clutterbuck, the retiring Directors (Messrs. F. H. Bretherton, C. H. Dancey, and Harry A. Dancey) were re-elected; as was also Mr. J. E. Dutton as auditor, on the motion of Mr. C. H. Dancey, seconded by Mr. Robinson.

A vote of thanks to the Chairman and Directors concluded the proceedings.