

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

October 2nd, 1913.

Notice is hereby given, - That the Annual General Meeting of the Shareholders will be held at the New Inn Hotel, Northgate Street, Gloucester, on Friday, 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-second 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 10th, 1913,**

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, 1913.

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 £155 6s. 8d. on the year. The Directors, therefore, recommend that a Dividend of 2½ per cent. be paid, which will amount to £78 15s., also a further reduction of the mortgage to the amount of £55 8s., leaving a balance of £21 3s. 8d. to be carried forward.

The Directors are pleased to report that the Football Club have been able to repay the Company the £75 refunded to the Club for Season 1911-12.

The Directors report the sale of a portion of the land to the amount of £144 12s., that sum being paid off the mortgage.

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 again report that the ground is in excellent condition.

By order of the Board,

SIDNEY S. STARR,

Secretary.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON FRIDAY OCTOBER 10TH, 1913))

Annual General Meeting

October 10th 1913.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

The Chairman moved and Mr. C. E Brown seconded the adoption of the Report and Balance Sheet. Carried.

2½%

Mr. Vears proposed and Mr. C. H. Dancey seconded and it was resolved to pay a dividend of 2½ per cent. free of Income Tax.

Election of Directors

Mr. C. E. Brown proposed and Mr. W. J. Robinson seconded the re-election of Messrs. Bingle and Vears as Directors. Carried.

Election of Auditor

Mr. H. W. Grimes proposed the re-election of Mr. J. E. Dutton as Auditor. This was seconded by Mr. William Dancey and carried.

Thanks to the Directors and Secretary

Thanks were voted to the Directors and Secretary, and Messrs. Vears, Bingle and the Secretary duly acknowledged same.

[Signed] A. W. Vears.

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT - UNTITLED; DATE UNKNOWN))

The annual general meeting of the shareholders of the Gloucester Football and Athletic Ground Co., Ltd., was held at the New Inn Hotel, Gloucester, on Friday night. Mr. A. W. Vears (chairman of directors) presided, and there were also present the City High Sheriff (Mr. H. W. Grimes), and Messrs. S. W. Bingle, H. J. Berry, C. E. Brown, C. H. Dancey, Harry A. Dancey, F. W. Lovesy, and A. C. Williams, directors, W. Dancey, and W. J. Robinson, shareholders, and Mr. Sidney S. Starr, (secretary).

In moving the adoption of the report and balance-sheet, and that a dividend of 2½ per cent. be paid, The Chairman said the company originally paid mortgage interest on £4,000, which had been reduced from time to time, and the total now stood at £3,700. Mr. C. E. Brown seconded, and said he thought they might congratulate themselves on the excellent way in which Mr. Sidney Starr had looked after the affairs of the company. Ignoring the special costs in connection with the sale of a portion of the land, the total expenses were £21 less than in the previous year. The resolution was carried, and on the proposition of Mr. Brown, seconded by Mr. W. J. Robinson, Messrs. A. W. Vears and S. W. Bingle were re-elected directors.

Mr. J. E. Dutton, in acknowledging his re-election as auditor, congratulated the company on having experienced a better year, and also on the fact that they had sold a part of the ground; and expressed the hope that they would still further reduce the mortgage.

Mr. W. Dancey, in proposing a vote of thanks to the directors, referred to the proposal to erect a stand on the sixpenny side of the football ground, and said they were greatly indebted to the interest taken in the proposal by the City High Sheriff. Mr. Grimes said he was only one of many interested in the provision of a stand, which he had always been anxious to see erected on the sixpenny side. He was glad they had been able to arrange the matter in the way they had. Acknowledging a vote of thanks for the directors, the Chairman said that as long as they retained the confidence of the shareholders they would do their level best for the company. He would like to propose a vote of thanks to Mr. Starr, their indefatigable secretary. Mr. C. H. Dancey seconded.

Mr. Starr said he hoped to live to see the day when the football ground would be the property of the football club. There was one item in the balance-sheet he wished to refer to, viz., that of £15 15s. for preparing various plans in view of the sale of further portions of the land. The whole of that amount was not for work done last year, but extended over a period of seven or eight years. Mr. Robinson said he was glad to hear the secretary make that explanation, because some of the shareholders were under the impression that it was for work done during the past twelve months. Mr. Lovesy, having referred to what he described as the excessive charge (£5 9s. 10d.) made by the Corporation for removing the electric-light standard outside the ground, the meeting terminated.