

1891

August 5 General Meeting of Shareholders held at the Ram Hotel. About 75 present.

Mr. A. W. Vears was voted to the Chair.

Election of Directors It was recommended by the provisional Committee that the number of Directors of the Company should be seven, but it was proposed by Mr. Geo. Cummings and seconded by J. Mills that the number be eight exclusive of the Director nominated by the Football Club, thus making nine in all. The amendment was carried unanimously.

Directors It was proposed by H. J. Boughton and seconded by S. Tanner that the following eight shareholders be elected to serve as Directors; A. W. Vears, L. H. Priday, A. Woodward, S. Davies, G. Cummings, T. Gurney, C. H. Dancey, and A. V. Hatton.

Carried

Solicitors It was proposed by A. W. Vears and seconded by Conway Jones, that Messrs. Bretherton Son & Boughton be elected as Solicitors to the Company.

Carried

Secretary It was proposed by S. S. Starr and seconded by T. Gurney that H. S. Simpson be elected Secretary pro tem, the question of remuneration being left for further consideration by the Directors.

Carried

Capital It was proposed by A. Woodward and seconded by J. P. Moore that the Company be registered as having a Capital of £4,000.

Carried

Registered Office It was suggested that Registered Offices for the Company might be obtained at the Oddfellows Hall.

At the request of a shareholder the object of the Company were read by Mr. H. J. Boughton.

Title of the Company It was proposed by E. Pickford and seconded by W. H. Phillips that the title of the Company be the "Gloucester Football and Athletic Ground Company Limited."

Carried

The meeting ended with a vote of thanks to the Chairman.

Memo The Certificate of Incorporation is attached to the first leaf of this book.