GLOUCESTER
Football & Athletic Ground
COMPANY, LIMITED.

92, Northgate,
Gloucester,
October 2nd, 1914.

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

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THE
TWENTY-THIRD ANNUAL REPORT
TO BE PRESENTED TO THE
GENERAL MEETING OF SHAREHOLDERS
TO BE HELD AT THE
New Inn Hotel, Northgate Street,
GLOUCESTER,
On MONDAY, OCTOBER 12th, 1914,
At 7.30 P.M. PRECISELY.

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DIRECTORS:
A. W. VEARS, CHAIRMAN.
H. J. BERRY    HARRY A. DANCEY
S. W. BINGLE    F. W. LOVESY
F. H. BRETHERTON A. C. WILLIAMS
C. E. BROWN    W. A. JOHNS  Representative of the
H. W. GRIMES, Solicitor
SIDNEY S. STARR, Secretary

Gloucester Football Club


Directors' Report

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31st, 1914.

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 £113 9s. 10d. on the year. The Directors, however, deem it wise to recommend that this year no Dividend be paid, but to carry forward the amount to meet the necessities that may arise in the present financial year. Owing to the present terrible and disastrous War, little or no Football is likely to be played on the Ground, and the Directors may be faced with a reduced income.

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.

Since the last Annual General Meeting the Company has lost through death one of the original Directors, Mr. C. H. Dancey, who was never tired of giving his best services in the interest of the Company. Mr. A. C. Williams was duly elected to fill the vacancy, and Mr. W. A. Johns has been appointed the Football Club's representative on the Board.

By order of the Board,

SIDNEY S. STARR,  
Secretary.
The Gloucester Football & Athletic Ground Co., Ltd.

CAPITAL ACCOUNT.

<table>
<thead>
<tr>
<th>£</th>
<th>s</th>
<th>d</th>
<th>£</th>
<th>s</th>
<th>d</th>
<th>£</th>
<th>s</th>
<th>d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Share Capital, 3150 Shares, at £1, fully paid</td>
<td>3150</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>September 1st, 1913, Mortgage</td>
<td>3755</td>
<td>8</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less amount paid off, October 14th, 1913</td>
<td>55</td>
<td>8</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mortgage Interest due June 24th, to August 31st, 1914</td>
<td>27</td>
<td>11</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Amount paid off Mortgage</td>
<td>55</td>
<td>8</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less difference in Mortgage Interest due to August 31st, 1914 on reduced Mortgage</td>
<td>1</td>
<td>9</td>
<td>11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freehold Land, Football, Athletic Ground, Fences, Turnstiles, Rollers, Machines, Tools, Stands, Gymnasium, Footboards, together with Pavilion and all other Plant and Effects</td>
<td>6891</td>
<td>9</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Balance from Revenue Account</td>
<td>113</td>
<td>9</td>
<td>10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less amount paid off Mortgage</td>
<td>55</td>
<td>8</td>
<td>0</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Less amount paid off Mortgage</td>
<td>55</td>
<td>8</td>
<td>0</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Less difference in Mortgage Interest due to August 31st, 1914 on reduced Mortgage</td>
<td>1</td>
<td>9</td>
<td>11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash at Bank</td>
<td>153</td>
<td>3</td>
<td>7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash in Secretary's hands</td>
<td>3</td>
<td>6</td>
<td>3</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>£ 6991 1 3</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

REVENUE ACCOUNT.

<table>
<thead>
<tr>
<th>£</th>
<th>s</th>
<th>d</th>
<th>£</th>
<th>s</th>
<th>d</th>
<th>£</th>
<th>s</th>
<th>d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance from 1913</td>
<td>155</td>
<td>6</td>
<td>8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Dividend 2½ per cent. paid October, 1913</td>
<td>78</td>
<td>15</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Also amount paid off Mortgage</td>
<td>55</td>
<td>8</td>
<td>0</td>
<td></td>
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<td></td>
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<tr>
<td>Sundry Rents, Football, Mr. Hudson, Advertising Stations, &amp;c.</td>
<td>406</td>
<td>5</td>
<td>4</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Less amount paid to Football received for Winter Lettings</td>
<td>16</td>
<td>1</td>
<td>0</td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Less Expenses in connection with the Lettings</td>
<td>1</td>
<td>5</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Registration and Transfer Fees</td>
<td>0</td>
<td>12</td>
<td>0</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>£ 413 5 0</strong></td>
<td></td>
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</table>

Signed on behalf of the Board,

A. W. YEARS, )
) Directors.

H. J. BERRY, )

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, 1914.

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 29th, 1914. J. E. DUTTON, Auditor.
Annual General Meeting

Monday, October 12th 1914.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read,

Apologies

were received from Mr. H. W. Grimes, Solicitor to the Company, and Mr. William Dancey, Agent.

Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

To August 31st 1914 was adopted on the proposition of the Chairman, seconded by Mr. C. E. Brown. No dividend to be paid.

Election of Directors and Auditor

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

On the proposition of Mr. Berry seconded by Mr. Harry A. Dancey, Mr. J. E. Dutton was re-elected Auditor. In acknowledging his re-election, Mr. Dutton expressed the opinion that the Company could not be run at a less cost than it was now carried on at.
The Thanks

of the Shareholders to the Directors was voiced by Mr. W. J. Robinson and duly acknowledged by the Chairman.

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

In moving the adoption of the report and balance-sheet, which has already appeared in the "Echo," the Chairman referred to the death of Mr. C. H. Dancey, who he said was a director for over twenty years, during which time he gave his services in the best interests of the company. There was nothing in the accounts which called for comment. Mr. C. E. Brown seconded, and the resolution was carried.

Messrs. C. E. Brown, H. J. Berry, and F. W. Lovesy were unanimously re-elected directors, and Mr. J. E. Dutton was again installed auditor. Votes of thanks to the directors terminated the meeting.