

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

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

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.

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
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, 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.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, OCTOBER 12TH, 1914))

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.

[Signed] A. W. Vears.

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT - POSSIBLY THE
GLOUCESTERSHIRE ECHO; DATE UNKNOWN))

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