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

GLOUCESTER

Sootball & Athletic Ground

COMPANY, LIMITED.

92, Northgate, Gloucester,

October 2nd, 1914.

Sotice 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

Sootball & 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
S. W. BINGLE
F. H. BRETHERTON
C. E. BROWN
HARRY A.. DANCEY
F. W. LOVESY
A. C. WILLIAMS
W. A. JOHNS Representative of the

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, an 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 reelection.

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 Sootball & Athletic Ground Po., Etd.

CAPITAL ACCOUNT.

Share Capital, 3150 Shares, at £1, fully paid September 1 st , 1913, Mortgage 3755 8 0 Less amount paid off, October 14 th , 1913 55 8 0	£ 3150	s 0	d 0	£ s d Freehold Land, Football, Athletic Ground, Fences, Turnstiles, Rollers, Machines, Tools, Stands, Gymnasium, Footboards, together		£	S	d
		-	-	with Pavilion and all other Plant and Effects 6891 9 4				
Mortgage Interest due June 24 th , to August 31 st , 1914	27	11	5	Less Amount paid off Mortgage 55 8 0				
Balance from Revenue Account	113	9	10	Less difference in Mortgage Interest				
				due to August 31st, 1914 on reduced				
				Mortgage <u>1 9 11</u>				
				56 17 11				
					. 6	8834	11	5
				Cash at Bank 153 3 7				-
				Cash in Secretary's hands 3 6 3				
						156	9	10
_								
£	6991	1	3		£	6991	1	3
_								

REVENUE ACCOUNT.

Deleves from 4040	£	S	d	£	s	d	т.	Martinera Interest (Icea Tay), him 24 th 4042 to		£	s	d
Balance from 1913 Less Dividend 2½ per cent.	155	6	8					Mortgage Interest (less Tax) June 24 th , 1913 to June 24 th . 1914		141	14	5
paid October, 1913 £ 78 15 0								Secretary's Salary		20	0	0
Also amount paid off Mortgage 55 8 0								Auditor's Remuneration		1	1	0
Also amount paid on Mortgage	134	3	0					Rates and Taxes		62	17	7
	104			21	3	8		Renewing Stands and repairing Fences in front of		02	.,	•
Sundry Rents, Football, Mr. Hudson,					Ŭ	Ū		Pavilion		15	19	0
Advertising Stations, &c. Less amount paid to Football	406	5	4					General Repairs, Materials, Horsekeep, &c. Corporation making new driving way in place of the		22	1	2
received for Winter Lettings 16 1 0								one opposite land sold in 1913		3	19	6
Less Expenses in connection							u	Insurances		3	1	3
with the Lettings 1 5 0	14	16	0					Advertisements, Printing Stationery, Postages, &c. Company's portion of Groundsman's Wages and		3	14	9
				391	9	4		sundry labour		25	6	6
Registration and Transfer Fees				0	12	0		•		299	15	2
· ·							Dis	sposable Balance		113	9	10
			£ 4	113	5	0			£	413	5	0

Signed on behalf of the Board,

A. W. VEARS,)
) 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.

((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,

<u>Apologies</u>

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