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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

November 18th, 1915.

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, November 29th, 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.

At the conclusion of the Annual General Meeting a **SPECIAL GENERAL MEETING** of the Shareholders will be held to consider the position of the Company under existing circumstances.

THE GLOUCESTER

Sootball & Athletic Ground

Company Rimited

The Twenty-fourth

ANNUAL REPORT

TO BE PRESENTED TO THE

GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE

New Inn Hotel, Northgate Street, Gloucester,

On Monday, November 29th, 1915

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 A. F. FIELDING

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, 1915.

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 deficiency, *entirely in consequence of the War*, of £36 17s. 1d. No Football has been played by the Gloucester Club, therefore the Club has insufficient Income to pay their rent, and the Directors regret that no Dividend can be paid.

In accordance with the Articles of Association, three of the Directors, Messrs. F. H. Bretherton, Harry A. Dancey and A. C. Williams 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 Mr. W. A. Johns has joined His Majesty's Forces, and Mr. Arthur F. Fielding has been appointed the Football Club's representative on the Board.

By order of the Board,

SIDNEY S. STARR,

Secretary.

CAPITAL ACCOUNT.

Share Capital, 3150 Shares, at £1, fully pa September 1 st , 1914, Mortgage Less paid off (by land sold)	£ aid 3700 <u>200</u>	s d 0 0 0 0	3150		d 0	Freehold Land, Football, Athletic Ground, Fences, Turnstiles, Rollers, Machines, Tools, Stands, Gymnasium, Footboards, together	£	S	d	£	S	d
Mortgage Interest due June 24 th , 1915 Paid on account	74 <u>50</u>	00		0	0	with Pavilion and all other Plant and Effects Less paid off Mortgage for Land sold 200 0 (Less difference in Mortgage Interest	6834)	11	5			
Mortgage Interest due from June 24 th ,			24	0	0	due to August 31 st , 1915 on reduced Mortgage 0 13 ()					
to August 31 st , 1915			26	18	5		<u>200</u> 6633					
						Deficiency in Revenue Account		17		6670	15	6
						Cash at Bank Cash in Secretary's hands	-	11 11	-			U
						,				30	2	11
		:	E 6700	18	5				£	6700	18	5
									-			

REVENUE ACCOUNT.

Balance from 1914	£ 113		d 10	То	Half-Year's Mortgage Interest to December 25 th ,		£	s	d
Sundry Rents (other than Football) Advertising Stations,	-	-	-		1914, less Tax		65	19	8
Mr. Hudson, &c.		-			Half-Year's Mortgage Interest to June 24 th , 1915		74	0	0
Registration and Transfer Fees	-	13	-		Secretary's Salary		20	0	0
Amount from Football Club as 2/3rds. of their Sub-lettings		0	8		Auditor's Remuneration		1	1	0
Football Club Rent NOT paid in consequence of the War,				**	Reduced Rates and Taxes		22	9	3
no Football being played, £325				"	General Repairs		16	1	5
	182	12	6	"	Insurances		2	18	6
Deficiency on Revenue Account	36	17	1	"	Printing, Stationery, Postages, &c.		2	5	9
•				"	Company's portion of Groundsman's Wages and				
					Sundry Labour		11	11	0
				u	Surveyor's Costs, <i>re</i> Land sold		3	3	0
Ĩ	219	9	7			£	219	9	7
						_			

Signed on behalf of the Board,

A. W. VEARS,)	Directors.	In accordance with the Companies (Consolidation) Act, 1908, I beg report to the Shareholders that I have examined the foregoing								
C. E. BROWN,	Directorer	Accounts and Balance Sheet dated the 31 st day of August, 1915. All my requirements as Auditor have been complied with and I have								
SIDNEY S. STARR,	Secretary.	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.								

18th November, 1915.

J. E. DUTTON, Auditor.

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

Annual General Meeting

Monday, November 29th 1915.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read;

also a notice of a Special General Meeting of Shareholders to be held after this the Annual General Meeting, the

Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

On the proposition of the Chairman, seconded by Mr. C. E. Brown, the Report and Balance Sheet was adopted.

Election of Directors and Auditor

On the proposition of Mr. W. J. Robinson seconded by Mr. A. G. Winfield, Messrs. F. H. Bretherton, Harry A. Dancey, and A. C. Williams were re-elected Directors.

On the proposition of Mr. Bretherton seconded by Mr. Granville Clutterbuck, Mr. J. E. Dutton was re-elected Auditor.

[Signed] A. W. Vears.

A Special General Meeting

followed above to consider the position of the Company under existing circumstances, and the Chairman pointed out that owing to the War there was no Football and the Directors thought it their duty to give the Shareholders an opportunity of making any suggestion re. the position and affairs of the Company.

Mr. William Dancey mentioned that he was afraid the rents for Advertisements for this year would be $\pounds 10$ less owing to withdrawals during the War.

Mr. Worth thought a voluntary subscription of 5% by the Shareholders so as to meet the Mortgage Interest might be brought about by an appeal from the Directors. This idea however found no support, it being generally considered the time had not arrived yet for making such an appeal.

Finally, on the proposition of Mr. W. J. Robinson seconded by Mr. Worth it was resolved, that the shareholders hereby express their entire confidence in the Board of Directors, and leave the management of the Company's Affairs in their hands.

[Signed] A. W. Vears.

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT - POSSIBLY OF THE GLOUCESTER CITIZEN; DATE UNKNOWN))

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD.

The twenty-fourth annual general meeting of shareholders of the Gloucester Football and Athletic Ground Co., Ltd., took place at the New Inn Hotel on Monday. The report and balancesheet, as already published, was duly adopted. Messrs. F. H. Bretherton, Harry A. Dancey, and A. C. Williams, the retiring directors, were re-elected, as also was Mr. J. E. Dutton as auditor. A special general meeting followed, at which the shareholders expressed their entire confidence in the Board of Directors, and resolved to leave the management of the Company's affairs in their hands.