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
Football & Athletic Ground
Company Limited

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.

<table>
<thead>
<tr>
<th>Description</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>
</tr>
<tr>
<td>September 1\textsuperscript{st}, 1914, Mortgage</td>
<td>3700</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Less paid off (by land sold)</td>
<td>200</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mortgage Interest due June 24\textsuperscript{th}, 1915</td>
<td>74</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Paid on account</td>
<td>50</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mortgage Interest due from June 24\textsuperscript{th}, to August 31\textsuperscript{st}, 1915</td>
<td>26</td>
<td>18</td>
<td>5</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>6834</td>
<td>11</td>
<td>5</td>
</tr>
<tr>
<td>Less paid off Mortgage for Land sold</td>
<td>200</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Less difference in Mortgage Interest due to August 31\textsuperscript{st}, 1915 on reduced Mortgage</td>
<td>0</td>
<td>13</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>200</td>
<td>13</td>
<td>0</td>
</tr>
<tr>
<td>Deficiency in Revenue Account</td>
<td>6633</td>
<td>18</td>
<td>5</td>
</tr>
<tr>
<td>Cash at Bank</td>
<td>29</td>
<td>11</td>
<td>8</td>
</tr>
<tr>
<td>Cash in Secretary's hands</td>
<td>0</td>
<td>11</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>30</td>
<td>2</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>£ 6700</td>
<td>18</td>
<td>5</td>
</tr>
</tbody>
</table>

### REVENUE ACCOUNT.

<table>
<thead>
<tr>
<th>Description</th>
<th>£</th>
<th>s</th>
<th>d</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance from 1914</td>
<td>113</td>
<td>9</td>
<td>10</td>
</tr>
<tr>
<td>Sundry Rents (other than Football) Advertising Stations, Mr. Hudson, &amp;c.</td>
<td>49</td>
<td>8</td>
<td>6</td>
</tr>
<tr>
<td>Registration and Transfer Fees</td>
<td>0</td>
<td>13</td>
<td>6</td>
</tr>
<tr>
<td>Amount from Football Club as 2/3rds. of their Sub-lettings</td>
<td>19</td>
<td>0</td>
<td>8</td>
</tr>
<tr>
<td>Football Club Rent NOT paid in consequence of the War, no Football being played, £325</td>
<td>182</td>
<td>12</td>
<td>6</td>
</tr>
<tr>
<td>Deficiency on Revenue Account</td>
<td>36</td>
<td>17</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>£ 219</td>
<td>9</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>£ 219</td>
<td>9</td>
<td>7</td>
</tr>
</tbody>
</table>

Signed on behalf of the Board,

A. W. YEARS, )  
C. E. BROWN, )  
SIDNEY S. STARR, )  
) Directors.  
)  
) 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 31\textsuperscript{st} day of August, 1915.

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.

18\textsuperscript{th} November, 1915.  
J. E. DUTTON, Auditor.
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.

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 £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.

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 balance-sheet, 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.