

((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

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.

((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 £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 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.