

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

November 30th, 1916.

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, December 11th, 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-fifth.

ANNUAL REPORT

TO BE PRESENTED TO THE

GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE

New Inn Hotel, Northgate Street, Gloucester,

On Monday, December 11th, 1916,

At 7.30 P.M. PRECISELY.

DIRECTORS:

A. W. Vears, Chairman
H. J. Berry.
S. W. Bingle.
F. H. Bretherton.

Harry A. Dancey.
F. W. Lovesy.
A. C. Williams.
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, 1916.

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, although there has been a fair amount received from various sources, shows a deficiency, *entirely in consequence of the War*, of £32 18s. 4d. Again no Football has been played by the Gloucester Club, therefore the Club has no Income to pay their rent, and the Directors regret that no Dividend can be paid.

In accordance with the Articles of Association, two of the Directors, Messrs. S. W. Bingle and A. W. Vears 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, by the death of Mr. C. E. Brown, one of the most useful Directors, whose assistance was always readily given in the management of the Company's affairs.

By order of the Board,

SIDNEY S. STARR,

Secretary.

The Gloucester Football & Athletic Ground Co., Ltd.

CAPITAL ACCOUNT.

	£	s	d		£	s	d	£	s	d
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Freehold Land, Football, Athletic Ground,						
September 1 st , 1915, Mortgage	3500	0	0	Fences, Turnstiles, Rollers, Machines, Tools,						
Mortgage Interest due June 24 th , 1916	70	0	0	Stands, Gymnasium, Footboards, Pavilion,						
Mortgage Interest due from June 24 th , to August 31 st , 1916	26	18	5	all other Plant and Effects	6670	15	6			
				Less Tax (included in last year's deficit)						
				paid this year	7	14	2			
					6663	1	4			
				Amount to Balance Revenue Account	32	18	4			
								6695	19	8
				Cash at Capital & Counties Bank	50	4	6			
				Cash in Secretary's hands	0	14	3			
										50 18 9
										£ 6746 18 5
										£ 6746 18 5

REVENUE ACCOUNT.

	£	s	d		£	s	d
Sundry Rents, Volunteer Training Corps, Messrs. John Stephens, Son and Co., Circuses, Grazing, Hockey, Tennis, Advertisements, etc.	164	8	6	To Half-Year's Mortgage Interest to December 25 th 1915,			
Transfer Fee	0	1	0	less Tax	59	10	0
Deficiency on Revenue Account for the year	32	18	4	" Half-Year's Mortgage Interest to June 24 th , 1916	70	0	0
				" Secretary's Salary	20	0	0
				" Auditor's Remuneration	1	1	0
				" Rates and Taxes	28	17	10
				" General Repairs	4	3	9
				" Insurances	2	14	0
				" Printing, Stationery, Registration, Postages, &c.	2	3	3
				" Groundsman	5	15	0
				" Surveyor's Costs, re Land offered for Sale	3	3	0
					£ 197	7	10
					£ 197	7	10

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, 1916. 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.

27th November, 1916.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, 11th DECEMBER, 1916))

Annual General Meeting

Monday, December 11th 1916.

Mr. A. W. Vears presided.

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting and Special General Meeting

were read and confirmed.

Report and Balance Sheet

On the motion of the Chairman, seconded by Mr. A. G. Winfield, the Report and Balance Sheet were duly adopted.

Directors and Auditor

Messrs. S. W. Bingle and A. W. Vears were re-elected Directors on the proposition of Mr. W. J. Robinson seconded by Mr. William Dancey. On the proposition of Mr. Bretherton seconded by Mr. Granville Clutterbuck, Mr. J. E. Dutton was re-elected Auditor.

The Chairman

mentioned that the Secretary had offered the Directors to accept £15 as Salary instead of £20 while the War lasted, and the Directors had accepted the offer conditionally, that when the Company was in a better financial position whatever amount the Secretary had foregone should be considered as a debt due to him.

A Vote of Thanks

To the Directors and officials concluded the Meeting.

[Signed] F. W. Lovesy

Chairman March 5th, 1918.

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT WITH MANUSCRIPT ADDITION
READING ' "Citizen" Dec 12th, 1916 '))

GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD.

The annual general meeting of the shareholders of the above Company was held on Monday evening at the New Inn Hotel, Gloucester, when the directors' report and balance sheet to August 31st this year (already published) were duly passed. The two retiring directors, Messrs. S. W. Bingle and A. W. Vears, were re-elected, also the auditor, Mr. J. E. Dutton. The shareholders present expressed their thanks to the directors and officials for the satisfactory and careful way in which they had always - in good or bad years - conducted the affairs of the Company, particularly during the trying times through which all such organisations were passing, caused by the war.