

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

**GLOUCESTER**

*Football & Athletic Ground*

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

February 25<sup>th</sup>, 1918.

*Notice is hereby given*, - That the Annual General Meeting of the Shareholders will be held at the New Inn Hotel, Northgate Street, Gloucester, on Tuesday, March 5<sup>th</sup>, 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*

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**The Twenty-Sixth**

**ANNUAL REPORT**

TO BE PRESENTED TO THE

**GENERAL MEETING OF SHAREHOLDERS**

TO BE HELD AT THE

**New Inn Hotel, Northgate Street, Gloucester,**

***On Tuesday, March 15<sup>th</sup>, 1918,***

**At 7.30 P.M. PRECISELY.**

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**DIRECTORS:**

HARRY A. DANCEY, CHAIRMAN

F. W. LOVESY, DEPUTY CHAIRMAN.

H. J. BERRY.

S. W. BINGLE.

F. H. BRETHERTON.

FRANK TANDY.

A. C. WILLIAMS.

A. F. FIELDING.

Representative of the Gloucester Football Club

H. W. Grimes, *Solicitor.*

Sidney S. Starr, *Secretary.*

*Directors' Report.*

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The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31<sup>st</sup>, 1917.

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 again been a fair amount received from various sources, shows a deficiency, *entirely in consequence of the War*, of £48 10s. 1d. Again no Football has been played by the Gloucester Club, therefore the Club has no Income to pay any rent, and the Directors regret that no Dividend can be paid.

In accordance with the Articles of Association, two of the Directors, Messrs. H. J. Berry and F. W. Lovesy retire, and being eligible offer themselves for re-election.

Mr. J. E. Dutton, Auditor, also retires and offers himself for re-election.

The Directors regret to report that since the last Annual General Meeting the Company has lost, by death, Mr. A. W. Vears, Chairman from the commencement of the Company, whose assistance was always readily given in the management of its affairs.

Mr. Frank Tandy has been duly elected to fill the vacancy on the Board caused by the death of Mr. Vears.

By order of the Board,

SIDNEY S. STARR,

*Secretary.*

*The Gloucester Football & Athletic Ground Co., Ltd.*

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**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 <sup>st</sup> , 1916, Mortgage	3500	0	0	Fences, Turnstiles, Rollers, Machines, Tools,							
Mortgage Interest due June 24 <sup>th</sup> , 1917	70	0	0	Stands, Gymnasium, Footboards, Pavilion,							
Mortgage Interest due from June 24 <sup>th</sup> , to August 31 <sup>st</sup> , 1917	26	18	5	all other Plant and Effects	6695	19	8				
				Amount to Balance Revenue Account	<u>48</u>	<u>10</u>	<u>1</u>				
				Cash at Capital & Counties Bank		2	6	6744	9	9	
				Cash in Secretary's hands	<u>0</u>	<u>2</u>	<u>8</u>				
									2	8	8
	<u>£</u>	6746	18	5				<u>£</u>	6746	18	5

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**REVENUE ACCOUNT.**

	£	s	d		£	s	d	
Sundry Rents, Volunteers, Messrs. John Stephens Son and Co., Grazing, Hockey, Tennis, Sports, Advertisements, etc.	153	15	0	One Year's Mortgage Interest, Tax allowed	108	10	0	
Transfer Fees	<u>0</u>	<u>5</u>	<u>0</u>	Secretary's Salary, reduced from £20	15	0	0	
	154	0	0	Auditor's Remuneration	1	1	0	
Deficiency on Revenue Account for the year	48	10	1	Rates	20	5	2	
				Adjusted Income Tax	38	18	4	
				General Repairs	5	3	10	
				Insurances	2	12	6	
				Printing, Registration, Postages, Stationery, etc.	2	12	9	
				Groundsman, Remuneration as Caretaker and Sundry Labour	8	6	6	
	<u>£</u>	202	10	1	<u>£</u>	202	10	1

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*Signed on behalf of the Board,*

FRED W. LOVESY, )  
 ) *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 31<sup>st</sup> day of August, 1917.*

*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.*

19<sup>th</sup> February 1918.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON TUESDAY, 5<sup>th</sup> MARCH, 1918))

Annual General Meeting

Tuesday, March 5<sup>th</sup>, 1918. Mr. F. W. Lovesy presided.

Notice of the [Meeting]

having been read, the

Minutes of the last Annual General Meeting

were read and confirmed.

The Report and Balance Sheet

was, on the proposition of the Chairman, seconded by Mr. W. J. Robinson, duly passed and adopted.

Directors

On the proposition of Mr. A. G. Winfield seconded by Mr. W. J. Robinson, Messrs. H. J. Berry and F. W. Lovesy were re-elected Directors.

Auditor

Mr. J. E. Dutton was re-elected Auditor on the motion of Mr. Lovesy, seconded by Mr. H. J. Berry.

Thanks

were recorded the Directors and officials for their services during the past year, and the Chairman in acknowledging stated they would continue to do their best though adverse circumstances owing to the War naturally caused much increased anxiety.

[Signed] Harry A. Dancey

January 14<sup>th</sup>, 1919.

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT - WITH THE MANUSCRIPT INSERT,  
POSSIBLY IN SIDNEY S. STARR'S HAND - ' "Citizen" - 6 March 1918' ))

#### THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD.

The annual general meeting of shareholders of the above Company was held at the New Inn Hotel on Tuesday evening, when there were present the deputy chairman (Mr. F. W. Lovesy), Messrs. H. J. Berry, S. W. Bingle, F. H. Bretherton, Frank Tandy, A. C. Williams, Arthur F. Fielding (directors), J. E. Dutton (auditor), W. J. Robinson, A. G. Winfield (shareholders), and Sidney S. Starr (secretary). Mr. F. W. Lovesy presided, and explained that the absence of the chairman (Mr. Harry A. Dancey) was caused through the extraordinary amount of work he had to do in connection with the food control of the city.

Mr. Lovesy feelingly alluded to the death of Mr. A. W. Vears, who for 25 years, as chairman, did all in his power in the interest of the Company and sports generally.

On the proposition of the Chairman, seconded by Mr. W. J. Robinson, the report and balance sheet, as published, were duly passed. Mr. Robinson congratulated the directors on securing the services of Mr. Frank Tandy to fill the vacancy on the Board. Messrs. H. J. Berry and F. W. Lovesy were re-elected directors, as was also Mr. J. E. Dutton as auditor.

The thanks of the shareholders were given the directors and officials for conducting the business of the Company through the very difficult times that all such undertakings were now experiencing. In responding, the Chairman said they had no great promises to make to the meeting beyond undertaking to do the best they could till brighter times arrived.