

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

92, NORTHGATE,

GLOUCESTER,

December 31st, 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, January 14th, 1919, 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-Seventh

ANNUAL REPORT

TO BE PRESENTED TO THE

GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE

New Inn Hotel, Northgate Street, Gloucester,

On Tuesday, January 14th, 1919,

At 7.30 P.M. PRECISELY.

DIRECTORS:

HARRY A. DANCEY, CHAIRMAN

F. H. BRETHERTON.

F. W. LOVESY, DEPUTY CHAIRMAN.

FRANK TANDY.

H. J. BERRY.

A. C. WILLIAMS.

S. W. BINGLE.

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, 1918.

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 Ground has been let for a period of twelve months, viz., from May 1st, 1918, to May 1st, 1919, to A. Glyn Watkins, Esq. (for the "Factory Sports Club"), at a rental of £275, one-third of which belongs to and is included in this year's accounts. This has materially augmented the receipts for the year, which amount in all to £236 6s. 10d., and is sufficient to meet all expenses and leave a credit balance of £7 6s. 9d., which the Directors recommend shall be carried to Depreciation Account.

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.

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 , 1917, Mortgage	3500	0	0	Fences, Turnstiles, Rollers, Machines, Tools,						
Mortgage Interest due June 24 th , 1918	70	0	0	Stands, Gymnasium, Footboards, Pavilion,						
Mortgage Interest due from June 24 th , to August 31 st , 1918	26	18	5	all other Plant and Effects	6744	9	9			
				Less Amount carried to Depreciation Account	<u>7</u>	<u>6</u>	<u>9</u>			
				Cash at Capital & Counties Bank		9	6	6737	3	0
				Cash in Secretary's hands	<u>0</u>	<u>8</u>	<u>8</u>			
										9 15 5
	<u>£</u>		<u>6746 18 5</u>					<u>£</u>		<u>6746 18 6 *</u>

* Error on original document. The sum should have read £6746 18s. 5d.

REVENUE ACCOUNT.

	£	s	d		£	s	d
Sundry Rents, Volunteers, Grazing, Hockey, Factory				One Year's Mortgage Interest, less Tax	105	10	0
Sports Club, Advertisements, etc.	236	6	10	Taxes	35	0	0
				Rates	53	6	1
				General Repairs	1	2	6
				Insurances	2	14	0
				Stamping Agreements, Printing, Registration,			
				Postages, Stationery, etc.	5	16	0
				Groundsman, Remuneration as Caretaker, and			
				Sundry Labour	10	0	6
				Secretary's Salary, reduced from £20 to	15	0	0
				Auditor	1	1	0
				Disposal to Balance on the year	7	6	9
	<u>£</u>		<u>236 6 10</u>		<u>£</u>		<u>236 6 10</u>

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 31st day of August, 1918.

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.

17th December 1918.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON TUESDAY, 14th JANUARY, 1919))

Annual General Meeting

held on Tuesday, January 14th, 1919.

The Chairman of the Directors, Mr. Harry A. Dancey 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

As printed, was unanimously adopted on the proposition of the Chairman, seconded by Mr. Lovesy.

Directors

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

Auditor

Mr. Dancey proposed and Mr. Bretherton seconded the re-election of Mr. Dutton as Auditor. Carried.

Thanks to Directors and Officials

Thanks were accorded the Directors and Officials on the proposition of Mr. Robinson seconded by Mr. Worth, both hoping that now the War was over the Board would have a less anxious time.

[Signed] Harry A. Dancey

December 15th, 1919.

((HEREIN ATTACHMENT - UNIDENTIFIED, UNDATED NEWSPAPER EXTRACT))

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD.

At the annual general meeting of shareholders, held at the New Inn Hotel on Tuesday evening, Mr. Harry A. Dancey (Chairman of Directors) presided, and all the Directors, with the solicitor, auditor, and secretary were present. The report having been adopted, and the retiring directors and auditor duly re-elected, a vote of thanks was passed to the directors and officials. The Board was congratulated on having successfully carried on through war-time, and confidence was expressed that with the coming of peace, more prosperous times were in store for the Company.