

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

23, Northgate,

Gloucester.

December 6th, 1921.

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, December 13th, 1921, at 6 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 THIRTIETH

ANNUAL REPORT

TO BE PRESENTED TO THE

GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT THE

New Inn Hotel, Northgate Street, Gloucester,

On Tuesday, December 13th, 1921,

At 6 P.M. PRECISELY.

DIRECTORS:

HARRY A. DANCEY, CHAIRMAN.

F. H. BRETHERTON, J.P., DEPUTY CHAIRMAN.

W. G. AYLIFFE.

W. T. WARNER.

H. J. BERRY.

A. C. WILLIAMS.

S. W. BINGLE.

A. G. WINFIELD.

J. T. BROOKES.

A. F. FIELDING.

Representative of the Gloucester Football Club

Grimes, Madge & Lloyd, *Solicitors.*

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, 1921.

The Books of the Company have been duly audited by Mr. J. E. Dutton, all vouchers examined and the Balance Sheet signed by him.

The Revenue Account, including balance from last year of £58 12s. 6d., shows a net profit of £270 8s. 3d. The Directors, therefore, recommend the payment of a Dividend of 5 per cent. per annum, which will amount to £157 10s. on the 3,150 Shares, and to carry forward the balance of £112 18s. 3d. to deal with repairs urgently needed.

It will be noticed that now all Mortgage Interest has been paid up to August 31st, 1921, including arrears which in former years appeared in the Balance Sheets as paid only to June 24th each year.

The amount appearing against the heading "Special Repairs, &c." is again heavy. Much as been done, not only by the Company, but also by the Football Club, in improvements so as to increase the accommodation for spectators.

During the past year Messrs. W. G. Ayliffe and W. T. Warner have been appointed Directors.

In accordance with the Articles of Association, three of the Directors, Messrs. F. H. Bretherton, Harry A. Dancey and A. C. Williams retire automatically, 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
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Freehold Land, Football and Athletic Ground,			
Mortgage	3500	0	0	Fences, Turnstiles, Rollers, Machines, Stands,			
Balance from Revenue Account to August 31 st , 1921	270	8	3	Footboards, together with all Plant and Effects	6667	3	0
				Less usual outstanding Mortgage Interest now paid up to August 31 st , 1921	<u>26</u>	<u>18</u>	<u>5</u>
							6640 4 7
				Cash at Bank	280	2	1
				Cash in Secretary's hands	<u>0</u>	<u>1</u>	<u>7</u>
							280 3 8
	<u>£</u>	<u>6920</u>	<u>8 3</u>				<u>£</u> 6920 8 3

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1920	58	12	6	Mortgage Interest to December 25 th , 1920, less Tax	49	0	0
Interest on Deposit Account	6	19	0	“ “ “ June 24 th , 1921 “ “	55	2	6
Football Club Rent, 1920-1921 Season	250	0	0	“ “ “ August 31 st , 1921 “ “	23	3	2
Football Club payment towards arrears of repairs	250	0	0	Taxes	75	0	0
Summer lettings and advertisements	127	1	3	Rates	98	19	3
Hire of Roller	0	5	0	Ordinary Repairs	3	16	9
Registration of Probates	0	10	0	Special Repairs	52	2	7
Transfer Fees	0	8	0	Insurances	4	11	3
				Printing, Registration, Stamping, Postages, Telephone, Stationery, etc.	10	7	0
				Groundsman as Caretaker	10	4	0
				Auditor	1	1	0
				Secretary	<u>40</u>	<u>0</u>	<u>0</u>
							423 7 6
				Disposable Balance on the year	270	8	3
	<u>£</u>	<u>693</u>	<u>15 9</u>				<u>£</u> 693 15 9

Signed on behalf of the Board,

HARRY A. DANCEY,)
) Directors.
 A. C. WILLIAMS,)
 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, 1921.

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 shewn by the books of the Company.

5th December, 1921.

J. E. DUTTON, *Auditor*.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON TUESDAY, 13th DECEMBER, 1921))

Annual General Meeting

held at the New Inn Hotel, Gloucester, December 13th 1921.

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

Notice of the Meeting

having been read, the

Minutes of the last Annual Meeting

of Shareholders were read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of Balance Sheet. Mr. Granville Clutterbuck seconded and both were adopted

Election of Directors

Mr. Arthur Fielding proposed and Mr. Granville Clutterbuck seconded the re-election of Messrs. F. H. Boughton, Harry A. Dancey and A. C. Williams as Directors. Carried

Election of Auditor

Mr. Clutterbuck proposed and Mr. W. C. Watkins seconded the re-election of Mr. Dutton as Auditor. Carried.

Thanks to Directors and Secretary

Mr. William Dancey proposed and Mr. Clutterbuck seconded a vote of thanks to the Directors and Secretary. Carried.

Thanks to the Chairman

Mr. Jno. Brookes moved a Vote of Thanks to the Chairman. This was seconded by Mr. A. C. Williams. Carried.

In responding the Chairman alluded to the excellent good feeling existing between the Company and the Football Club and trusted the same would continue.

[Signed] William G . Ayliffe.

Dec. 15 / 22

((HEREIN ATTACHMENT - NEWSPAPER EXTRACT - PROBABLY THE GLOUCESTER CITIZEN; PROBABLY OF WEDNESDAY DECEMBER 14TH 1921))

Gloucester Football and Athletic Ground Co., Ltd.

ANNUAL MEETING OF SHAREHOLDERS.

The annual general meeting of shareholders of the Gloucester Football and Athletic Ground Company, Ltd., was held at the New Inn Hotel, Gloucester, on Tuesday evening. The Chairman of the Company (Mr. H. A. Dancey) presided, with the support of the Deputy Chairman (Mr. F. H. Bretherton), Messrs. J. T. Brookes, A. C. Williams, A. G. Winfield, and A. F. Fielding (directors), Mr. J. E. Dutton (auditor), and Mr. Sidney S. Starr (secretary).

In proposing the adoption of the report and balance sheet, already published, the Chairman said he thought they would all agree that it was a very good balance sheet, especially considering that they had a disposable balance of £270 8s. 3d. That balance would have been even better had they not paid two months' extra mortgage interest, making payment up to August 31st, instead of to June 24th as in previous years, and also increased the salary of the secretary, the two items representing an increased payment of nearly £50. Referring to this year's arrangement with the Football Club, the Chairman said he personally felt that the feeling existing between the directors and the Committee of the Football Club was more kindly than it had ever been, a circumstance which he was extremely pleased to report. They had two or three members of the Club upon the Board, and they had done their best to further the interests of the Board, and the whole of the directors had, in turn, done their best to further the interests of the Club. The Club has spent no end of money upon improving the ground and the grandstand, having spent at least £400 on the stand alone. When the Club contemplated putting more seats into the stand, the Sub-Committee dealing with the matter consulted him as to the structure, with the result that structurally the stand had been considerably strengthened. There were, of course, a great many things in the way of repairs necessary to be done; but this year they had secured a lot of extra advertising on the fences, and as each new advertisement was obtained, the fence to be occupied was properly repaired. They had secured something like £50 extra in advertising revenue this year. If the shareholders approved of the balance sheet, a sum of £112 18s. 3d. would be carried forward to deal with repairs urgently needed.

Mr. C. Granville Clutterbuck seconded the adoption of the report and balance sheet, saying that he cordially supported all the Chairman had said; and the same were passed unanimously.

Upon the proposition of Mr. Fielding, seconded by Mr. Clutterbuck, the retiring directors, Messrs. Bretherton, Dancey, and Williams, were re-elected.

Mr. Bretherton thanked the directors and the secretary for their letter of congratulation upon his appointment to the magisterial bench.

Mr. Dutton was re-elected auditor upon the proposition of Mr. Clutterbuck, seconded by Mr. Watkins.

Mr. William Dancey, in proposing a vote of thanks to the directors, congratulated them upon the result of their efforts. He was sure the residents of Gloucester read with great interest and pride the appreciative accounts written in the London papers of the play of the Gloucester Rugby Football Team. The directors did their best for the club and for the shareholders, and were ably assisted by their secretary. Mr. Starr, he was sure, took the keenest interest in the Company, and was ever attentive to its welfare.

Mr. Clutterbuck seconded, and congratulated the directors upon having so successfully kept the ground inviolate for the purposes of sport during the trying years of the war. In furtherance of the proposer's references to the fame of the Gloucester Rugby Club, he said he knew of people who came regularly from Worcester to see the City play.

The vote was carried, the Chairman and Mr. Starr making suitable response.

The meeting closed with a vote of thanks to the Chairman, proposed by Mr. Brookes and seconded by Mr. Williams.