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

GLOUCESTER

Sootball & Athletic Ground

COMPANY, LIMITED.

11, London Road, Gloucester. November 24TH, 1923.

Sotice 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 3rd, 1923, at 5-30 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

Sootball & Athletic Ground

Company Limited

The THIRTY-SECOND

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 3rd, 1923

At 5.30 P.M. PRECISELY.

ARTHUR F. FIELDING, Chairman.

Directors:

T. J. BROOKES, *Deputy Chairman*.

W. G. AYLIFFE.

HARRY A. DANCEY.

H. H. BERRY.

A. HUDSON.

WALTER T. WARNER.

Directors' Report.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31st, 1923.

All the Books have been duly audited by Mr. J. E. Dutton, and the correctness vouched for by him.

The Revenue Account, including the balance from last year of £74 7s. 8d., shows a disposable balance of £106 2s. 11d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent. less tax, which will amount to £60 1s. 0d. net. on the 3,150 shares.

The sale of the small angular piece of land at the north-east corner of the Ground has been completed, and £200 paid off the Mortgage, as shown in the Balance Sheet.

In accordance with the Articles of Association, one of the Directors, Mr. H. H. Berry, retires automatically, and being eligible, offers himself 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.

CAPITAL ACCOUNT.

£ 3150	-	d 0	Freehold Land, Football	I and Atl	nletic	Ground,			£	S	d
				nes, Pla	nt and	I Effects		6640 4 7			
0			Land Sold			218 0	0				
	-	-	Less cost of fencing								
1	10	0	Commission	5 1	0 0						
106	2	11	Law Costs	22	7 0						
						<u>52 10</u>	3				
								<u>165 9 9</u>			
									6474	14	10
			Cash in Secretary's har	nds				<u>099</u>			
									82	18	1
£ 6557	12	11						1	6557	12	11
	3150 0 0 3300 1 106	3150 0 0 0 3300 0 1 10 106 2	3150 0 0 0 0 3300 0 0 1 10 0	3150 0 0 Freehold Land, Footbal Fences, Rollers, Machin Land Sold 3300 0 0 Less cost of fencing Commission Law Costs Cash at Bank Cash in Secretary's har	3150 0 0 Freehold Land, Football and Att Fences, Rollers, Machines, Plant Land Sold 3300 0 0 Less cost of fencing £24 1: 1 10 0 Commission 5 1: 106 2 11 Law Costs 22 Cash at Bank Cash in Secretary's hands	3150 0 0 Freehold Land, Football and Athletic Fences, Rollers, Machines, Plant and Land Sold 3300 0 0 Less cost of fencing £24 13 3 100 0 Commission 5 10 0 106 2 11 Law Costs 22 7 0 Cash at Bank Cash in Secretary's hands	3150 0 0 Freehold Land, Football and Athletic Ground, Fences, Rollers, Machines, Plant and Effects Land Sold 218 0 3300 0 0 Less cost of fencing £24 13 3 1 10 0 Commission 5 10 0 106 2 11 Law Costs 22 7 0 Cash at Bank Cash in Secretary's hands	3150 0 0 Freehold Land, Football and Athletic Ground, Fences, Rollers, Machines, Plant and Effects Land Sold 218 0 0 3300 0 0 Less cost of fencing £24 13 3 1 10 0 Commission 5 10 0 106 2 11 Law Costs 22 7 0 Cash at Bank Cash in Secretary's hands	3150 0 0 Freehold Land, Football and Athletic Ground, Fences, Rollers, Machines, Plant and Effects Land Sold 218 0 0 3300 0 0 Less cost of fencing £24 13 3 Commission 5 10 0 Law Costs 22 7 0 Cash at Bank Cash in Secretary's hands 82 8 4 0 9 9	3150 0 0 Freehold Land, Football and Athletic Ground, Fences, Rollers, Machines, Plant and Effects Land Sold 218 0 0 3300 0 0 Less cost of fencing £24 13 3 1 10 0 Commission 5 10 0 106 2 11 Law Costs 22 7 0 Cash at Bank Cash in Secretary's hands 82 8 4 0 9 9 82	3150 0 0 0 Freehold Land, Football and Athletic Ground, Fences, Rollers, Machines, Plant and Effects Land Sold 3300 0 0 Less cost of fencing £24 13 3 1 10 0 Commission 5 10 0 106 2 11 Law Costs 22 7 0 52 10 3 Cash at Bank Cash in Secretary's hands 52 18

REVENUE ACCOUNT.

Balance from 1922 Football Club Rent, 1922-1923 Season Company's portion of Rent from Corporation, for Barton Fair	£ 74 250	s 7 0	0	Mortgage Interest to December 25 th , 1922, less Tax £40 16 3 " " " March 29 th , 1923 " " 34 5 1 " " June 24 th , 1923 " " 30 11 4 " " August 31 st , 1923 " " <u>23 16 6</u>	£	S	d
Summer and other lettings	61	4	6	August 31 , 1923 <u>23 10 0</u>	129	9	2
Advertisements	79	6	0	Taxes	102	12	6
Hire of Roller	0	5	-	Rates	105	9	3
Transfer Fees	0	4	0	General Repairs	9	6	5
	•	-	-	Insurances	4	11	3
				Printing, Registrations, Postages, Telephone, Stationery, etc.	5	18	4
				Groundsman as Caretaker	10	8	0
				Auditor	1	1	0
				Secretary	40	0	0
				Rent for right of Water Drain pipes under Rev. Powell's land	0	8	4
					409	4	3
				Disposable Balance on the year	106	2	11
	£ 515	7 :	_ 2		£ 515	7	2

Signed on behalf of the Board,

A. F. FIELDING)

) Directors.
H. H. BERRY)

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, 1923.

SIDNEY S. STARR, Secretary.

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.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, $3^{\rm RD}$ DECEMBER, 1923))

Annual General Meeting of Shareholders

held at the New Inn Hotel, Monday, December 3rd, 1923, at 5.30 p.m.

Mr. Arthur F. Fielding (Chairman of the Directors) presided.

Notice of the Meeting

having been read by the Secretary, the

Minutes of the last Annual Meeting

were read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet which was seconded by Mr. Berry and carried, and the

Auditor's Certificate

was read.

Director

Mr. H. H. Berry was re-elected Director on the proposition of Mr. Ayliffe, seconded by Mr. Hudson.

Auditor

On the proposition of Mr. Fielding seconded by Mr. Ayliffe, Mr. J. E. Dutton was reappointed Auditor.

[Signed] A. F. Fielding

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