

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

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

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 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

Football & 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.

Directors:

ARTHUR F. FIELDING, *Chairman.*

T. J. BROOKES, *Deputy Chairman.*

W. G. AYLIFFE.

HARRY A. DANCEY.

H. H. BERRY.

A. HUDSON.

WALTER T. WARNER.

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, 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.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, 3RD 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 re-appointed Auditor.

[Signed] A. F. Fielding

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