

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

GLOUCESTER

Football & Athletic Ground

COMPANY, LIMITED.

11, London Road,
Gloucester.

November 29TH, 1924.

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 8th, 1924, at 5-30 p.m., for the purpose of considering the Accounts of the Company, electing a Director, and appointing Auditor.

By order of the Board,

SIDNEY S. STARR,

Secretary.

THE GLOUCESTER

Football & Athletic Ground

Company Limited

The THIRTY-THIRD

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 8th, 1924

At 5.30 P.M. PRECISELY.

Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. 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, 1924.

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 £46 1s. 11d., shows a disposable balance of £105 9s. 3d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £61 0s. 6d. 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. Harry A. Dancey, 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.

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 Ground, Fences, Rollers,			
Mortgage	3300	0	0	Machines, Plant and Effects	6474	14	10
Unclaimed Dividend	1	10	0	Cash at Bank	£81	17	5
Balance from Revenue Account to August 31 st , 1924	105	9	3	Petty Cash with Secretary	<u>0</u>	<u>7</u>	<u>0</u>
	<u>£ 6556</u>	<u>19</u>	<u>3</u>			<u>82</u>	<u>4</u>
						<u>5</u>	
					<u>£ 6556</u>	<u>19</u>	<u>3</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1923	46	1	11	Mortgage Interest to December 25 th , 1923, less Tax	£40	2	4
Football Club Rent, 1923-1924 Season	250	0	0	“ “ “ June 24 th , 1924	63	18	9
“ “ Share of profit, as agreed	25	0	0	“ “ “ August 31 st , 1924	<u>23</u>	<u>16</u>	<u>6</u>
“ “ Summer lettings	50	16	6			127	17
Company's portion of Rent from Corporation, for Barton Fair	25	0	0	Taxes		100	11
Advertisements	73	10	10	Rates		73	19
Transfer Fee	0	1	0	General Repairs		1	6
				Insurances		4	11
				Printing, Registrations, Postages, Telephone, Stationery, etc.		4	12
				Groundsman as Caretaker		10	12
				Auditor		1	1
				Secretary		40	0
				For right of Water and Drain pipes under Rev. Powell's land		<u>0</u>	<u>10</u>
						365	1
				Disposable Balance		105	9
						<u>3</u>	
	<u>£ 470</u>	<u>10</u>	<u>3</u>			<u>£ 470</u>	<u>10</u>
						<u>3</u>	

Signed on behalf of the Board,

A. F. FIELDING)
) Directors.
 H. H. 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, 1924.

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.

24th November, 1924.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, 8th DECEMBER, 1924))

Annual General Meeting of Shareholders

held at the New Inn Hotel, Gloucester, Monday, December 8th, 1924, at 5.30 p.m.

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

Notice of the Meeting

having been read, the

Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. Ayliffe and carried.

The Auditor's Certificate

was read.

Election of Director

On the proposition of the Chairman, seconded by Mr. Brookes, Mr. Harry A. Dancey was re-elected a Director.

Election of Auditor

Mr. Hudson proposed and Mr. Ayliffe seconded the re-election of Mr. J. E. Dutton as Auditor. Carried.

Vote of Thanks to the Chairman

Mr. Brookes proposed and Mr. Berry seconded a vote of thanks to the Chairman for his services during the past year. Carried, and Mr. Fielding acknowledged the same.

[Signed] A. F. Fielding

14 / 12 / 25.