

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

**GLOUCESTER**

*Football & Athletic Ground*

*Company, Limited.*

11, London Road,  
Gloucester.  
December 1<sup>st</sup>, 1927.

*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 12<sup>th</sup>, 1927, at 5-15 p.m., for the purpose of considering the Accounts of the Company, appointing an Auditor, and any other business that may be brought before a General Meeting.

By order of the Board,

SIDNEY S. STARR,

*Secretary.*

**THE GLOUCESTER**

*Football & Athletic Ground*

*Company Limited.*

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**The THIRTY-SIXTH**

**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 12<sup>th</sup>, 1927***

**At 5.15 P.M. PRECISELY.**

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Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

W. G. AYLIFFE.

HARRY A. DANCEY.

H. H. BERRY.

A. HUDSON.

WALTER T. WARNER.

*Directors' Report.*

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The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31<sup>st</sup>, 1927.

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 £60 15s. 2d., shows a disposable balance of £133 8s. 3d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £63 0s. 0d. net, on the 3,150 shares.

One of the Directors, Mr. Harry A. Dancey - his term having expired - automatically retires. He does not offer himself for re-election, therefore, in accordance with the Articles of Association, a resolution will be submitted to the effect that the number of Directors be reduced to six.

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	Football Land, Rollers, Plant and Effects		6474	14 10
Mortgage	3300	0	0	Cash at Bank	£107	5	5
Unclaimed Dividend to 1922	1	10	0	Petty Cash with Secretary	<u>3</u>	<u>13</u>	<u>7</u>
"          "          1925	0	11	7				
"          "          1926	0	4	0				110 19 0
Balance from Revenue Account to August 31 <sup>st</sup> , 1927	133	8	3				
	<u>£ 6585</u>	<u>13</u>	<u>10</u>				<u>£ 6585 13 10</u>

### REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1926	60	15	2	Mortgage Interest to December 25 <sup>th</sup> , 1926	£41	8	1
Football Club, 1926-1927 Season	275	0	0	"          "          June 24 <sup>th</sup> , 1927	66	0	0
Corporation, right of 3 ventilating shafts	0	3	0	"          "          August 31 <sup>st</sup> , 1927	<u>24</u>	<u>11</u>	<u>10</u>
Advertisements	52	0	0				131 19 11
Transfer Fee	0	3	0	Taxes		74	7 0
				Insurances		3	15 0
				Printing, Registrations, Postages, Stationery, etc.		3	0 0
				Auditor		1	1 0
				Secretary		40	0 0
				For right of pipes under Rev. Powell's land		<u>0</u>	<u>10 0</u>
							254 12 11
				Disposable Balance		133	8 3
	<u>£ 388</u>	<u>1</u>	<u>2</u>				<u>£ 388 1 2</u>

Signed on behalf of the Board,

A. F. FIELDING )  
                   ) Directors.  
 J. T. BROOKES )

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 31<sup>st</sup> day of August, 1927.*

*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.*

28<sup>th</sup> November, 1927.

25<sup>th</sup> November, 1927.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, DECEMBER 12<sup>th</sup>, 1927))

Annual General Meeting of Shareholders

held at the New Inn Hotel, at 5.15 p.m. on Monday, December 12<sup>th</sup>, 1927.

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

On the proposition of the Chairman seconded by Mr. Brookes the Balance Sheet and Report was passed.

The Auditor's Certificate

was duly read.

Election of Auditor

Mr. Fielding proposed and Mr. Ayliffe seconded the re-election of Mr. Dutton as Auditor. Carried.

Number of Directors reduced to six

In accordance with notice in the report Mr. Hudson proposed and Mr. Ayliffe seconded that the number of Directors be reduced to six. Carried.

Thanks to Mr. H. A. Dancey

Mr. Harry A. Dancey having ceased to be a Director, on the proposition of Mr. Brookes seconded by Mr. Berry a sincere Vote of Thanks was passed to Mr. Dancey for his services on the Directorate and the Secretary was instructed to convey the message to him and record the same in the Minutes.

Apology from Mr. Walter Warner

Mr. Warner sent an apology for absence (per. Mr. Ayliffe) and stated that although he had now sold his shares to the Football Club yet he would be pleased to assist in any way he could in the future. Thanks were passed to Mr. Warner for his services and the Secretary promised to convey the same to him.

A Vote of Thanks to the Chairman

concluded the meeting.

[Signed] A. F. Fielding

17 / 12 / 28