

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

GLOUCESTER

Football & Athletic Ground

Company, Limited.

11, London Road,
Gloucester.
December 6TH, 1928.

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 17th, 1928, at 5-15 p.m., for the purpose of considering the Accounts of the Company, Election of Directors, 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.

The THIRTY-SEVENTH

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 17th, 1928.

At 5.15 P.M. PRECISELY.

Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

H. H. BERRY.

W. G. AYLIFFE

A. HUDSON.

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 year ending August 31st, 1928.

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 £70 8s. 3d., shows a disposable balance of £146 4s. 1d. 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.

In accordance with the Articles of Association, two of the Directors, Messrs. W. G. Ayliffe and A. Hudson 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 | Football Land, Rollers and Effects | | | 6474 14 10 |
| Mortgage | 3300 | 0 | 0 | Cash at Bank | £118 | 12 | 3 |
| Unclaimed Dividend to 1922 | | 1 | 10 | Petty Cash with Secretary | <u>5</u> | <u>6</u> | <u>7</u> |
| “ “ 1925 | | 0 | 11 | | | | 123 18 10 |
| “ “ 1926 | | 0 | 4 | | | | |
| “ “ 1927 | | 0 | 4 | | | | |
| Balance from Revenue Account to August 31 st , 1928 | 146 | 4 | 1 | | | | |
| | <u>£ 6598</u> | <u>13</u> | <u>8</u> | | | | <u>£ 6598 13 8</u> |

REVENUE ACCOUNT.

| | £ | s | d | | £ | s | d |
|--|--------------|-----------|----------|---|-----------|-----------|-------------------|
| Balance from 1927 | 70 | 8 | 3 | Mortgage Interest to December 25 th , 1927 | £41 | 8 | 1 |
| Football Club, 1927-1928 Season | 275 | 0 | 0 | “ “ “ June 24 th , 1928 | 66 | 0 | 0 |
| Corporation, right of 3 ventilating shafts | 0 | 3 | 0 | “ “ “ August 31 st , 1928 | <u>24</u> | <u>11</u> | <u>10</u> |
| Advertisements | 55 | 6 | 9 | | | | 131 19 11 |
| | | | | Taxes | | | 74 7 0 |
| | | | | Insurances | | | 3 15 0 |
| | | | | Printing, Registrations, Postages, Stationery, etc. | | | 3 1 0 |
| | | | | Auditor | | | 1 1 0 |
| | | | | Secretary | | | 40 0 0 |
| | | | | For right of pipes under Rev. Powell's land | | | <u>0 10 0</u> |
| | | | | | | | 254 13 11 |
| | | | | Disposable Balance | | | 146 4 1 |
| | <u>£ 400</u> | <u>18</u> | <u>0</u> | | | | <u>£ 400 18 0</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, 1928.

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.

3rd December, 1928.

30th November, 1928.

J. E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, DECEMBER 17th, 1928))

Annual General Meeting of Shareholders

held at 5.15 p.m. at the New Inn Hotel, Gloucester on Monday, December 17th, 1928.

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. Mr. Brookes seconded. Carried, and the

Auditor's Certificate

was duly read.

Directors

On the proposition of Mr. Berry seconded by Mr. Brookes, Messrs. W. G. Ayliffe and Arthur Hudson were re-elected Directors.

Auditor

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

Thanks to the Chairman

The Secretary proposed a vote of thanks to the Chairman, and Mr. Brookes seconded. Carried, and Mr. Fielding acknowledged same, and this concluded the meeting.

[Signed] J. T. Brookes

23 / 12 / 29.