

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

GLOUCESTER

Football & Athletic Ground

Company, Limited.

11, London Road,
Gloucester.
December 14TH, 1929.

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 23rd, 1929, at 5-15 p.m., for the purpose of considering the Accounts of the Company, Election of a Director, 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-EIGHTH

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 23rd, 1929.

At 5.15 p.m. PRECISELY.

Directors:

ARTHUR F. FIELDING, *Chairman.*

H. H. BERRY.

J. T. BROOKES, *Deputy Chairman.*

A. HUDSON.

GRIMES, MADGE & LLOYD, *Solicitors.*

SIDNEY S. STARR, *Secretary.*

Directors' Report.

Since the last Annual General Meeting of Shareholders the Directors regret having to record the death of Mr. W. G. Ayliffe, who was an original Shareholder, and for many years a Director. He was a most useful member of the Board, very regular in his attendance at all meetings of the Company until failing health prevented him.

The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the year ending August 31st, 1929.

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 £83 4s. 1d., shows a disposable balance of £129 11s. 4d. 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, 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.

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	£107	1	6
Less paid off	<u>1500</u>	<u>0</u>	<u>0</u>	Petty Cash with Secretary		<u>8</u>	<u>7</u>
			1800 0 0				107 10 1
Loan from Gloucester Football Club			1500 0 0				
Unclaimed Dividend up to 1928			2 9 7				
“ “ in 1928			0 4 0				
Balance from Revenue Account to August 31 st , 1929			129 11 4				
	<u>£</u>	<u>6582</u>	<u>4 11</u>				<u>£</u> 6582 4 11

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1928	83	4	1	Mortgage Interest to December 31 st , 1928	£41	8	1
Football Club, 1928-1929 Season	250	0	0	“ “ “ June 24 th , 1929	36	0	0
Corporation, right of ventilating shafts	0	2	4	“ “ “ August 31 st , 1929	13	8	4
Advertisements	41	2	0	Interest on Football Loan to June 24 th , 1929	30	0	0
Balance Interest from an old Deposit a/c (1922)	7	11		“ “ “ “ August 31 st , 1929	<u>11</u>	<u>3</u>	<u>7</u>
							132 0 0
				Taxes			74 4 0
				Insurances			3 15 0
				Printing, Registrations, Postages, Stationery, etc.			3 12 0
				Auditor			1 1 0
				Secretary			30 0 0
				For right of pipes under Rev. Powell's land			<u>0 10 0</u>
							245 5 0
				Disposable Balance			129 11 4
	<u>£</u>	<u>374</u>	<u>16 4</u>				<u>£</u> 374 16 4

Signed on behalf of the Board,

J. T. BROOKES)
) 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, 1929.

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.

9th December, 1929.

6th December, 1929.

J. E. DUTTON, Auditor.

((ATTACHMENT - LETTER FROM HARRY A. DANCEY TO THE SECRETARY OF THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LTD., DATED DECEMBER 19TH 1929. SEE ALSO AGM MINUTES))

AND ALBION CHAMBERS
ROSS-ON-WYE.

HARRY A. DANCEY. L.R.I.B.A.

CHARTERED ARCHITECT.

TELEPHONE 2931.

2 KING STREET,

GLOUCESTER.

December 19th. 1929.

The Secretary
G.F. and A.G. Co. Ltd.
Gloucester.

Dear Sidney,

I do not propose to attend the meeting of the G.F. and A.G. Co. Ltd. called for the 23rd. Inst. otherwise I should have asked some pointed questions with regard to the Balance Sheet just issued - this I have carefully looked through and I am bound to say that I feel positive that men like - Boughton, Grimes, Taynton and H. J. Berry would never have agreed to it.

I am sending it up to a personal friend of mine who is Accountant to a very big firm and shall look forward to his comments upon it with great interest.

I presume that you did not require many circulars this time?

Yours faithfully,

[Signed] Harry. A. Dancey.

NB. Inscribed on the document are manuscript comments, in red ink;

i) “ *Mr. Palmers and Mr. Fielding comments* “

ii) “ *Leave the matter where it is, and see what comes of it.* “

and

iii) “ *Heard nothing further to Jan 5th 1931 when 2nd Annual Gl. Meeting was held.* ”

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE NEW INN HOTEL, GLOUCESTER, ON MONDAY, DECEMBER 23rd, 1929))

Annual General Meeting of Shareholders

held at the New Inn Hotel; at 5.15 p.m. on Monday, December 23rd, 1929.

In the absence of the Chairman (Mr. Arthur Fielding) who was unwell, the Deputy Chairman, Mr. J. T. Brookes, presided.

Notice of the Meeting

having been read

The Minutes of the last Annual General Meeting

were read and confirmed.

The Acting Chairman

moved the adoption of the

Report and Balance Sheet

Mr. Berry seconded. Carried.

A letter was read from Mr. Harry A. Dancey which is attached to page opposite.

Election of Director

Mr. J. T. Brookes proposed the re-election of Mr. H. H. Berry. Mr. Hudson seconded. Carried.

Election of Auditor

Mr. Berry proposed and Mr. Hudson seconded the nomination of Mr. Dutton as Auditor. Carried.

Thanks to Chairman

The Secretary move[d] a vote of thanks to the Chairman. Mr. Hudson seconded and Mr. Brookes acknowledged the compliment.

[Signed] A. F. Fielding

5 Jan 1931