

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

**GLOUCESTER**

*Football & Athletic Ground*

*Company, Limited.*

19, St. John's Lane,  
Gloucester.  
December 19<sup>TH</sup>, 1931.

*Notice is hereby given*, - That the **Annual General Meeting** of the Shareholders will be held at the Company's Office, 19, St. John's Lane, Gloucester, on Monday, December 28<sup>th</sup>, 1931, 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.*

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**The FORTIETH**

**ANNUAL REPORT**

TO BE PRESENTED TO THE

**GENERAL MEETING OF SHAREHOLDERS**

TO BE HELD AT THE

**Company's Office, 19, St. John's Lane, Gloucester,**

**On MONDAY, DECEMBER 28<sup>th</sup>, 1931.**

**At 5.15 p.m. PRECISELY.**

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Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

H. H. BERRY.

F. W. AYLIFFE.

A. HUDSON.

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MADGE, LLOYD & GIBSON, *Solicitors.*

SIDNEY S. STARR, *Secretary.*

## Obituary

Since the last Annual General Meeting of Shareholders, this Company - with many other City organisations - has suffered a great loss by the death of Mr. Walter Hyett Madge, our Solicitor. Much has been said and written of his value to the City and your Directors associate themselves with these appreciations.

## *Directors' Report.*

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The Directors herewith submit to the Shareholders of the Company a Balance Sheet for the year ending August 31<sup>st</sup>, 1931.

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 £52 14s. 1d., shows a disposable balance of £102 2s. 8d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £59 1s. 3d. net, on the 3,150 shares.

In accordance with the Articles of Association, two of the Directors, Messrs. F. W. 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, less depreciation	6474	14	10
Mortgage	1300	0	0	Cash at Bank	£ 80	6	2
Loan from Gloucester Football Club	2000	0	0	Petty Cash with Secretary	<u>0</u>	<u>3</u>	<u>1</u>
Unclaimed Dividend up to 1930	2	17	0				80
“ “ for 1930	0	3	10				9
Balance from Revenue Account to August 31 <sup>st</sup> , 1931	102	2	8				3
	<u>£ 6555</u>	<u>4</u>	<u>1</u>		<u>£ 6555</u>	<u>4</u>	<u>1</u>

## REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1930	52	14	1	Mortgage Interest to December 25 <sup>th</sup> , 1930	£ 16	0	2
Football Club Rent, 1930-1931 Season	250	0	0	“ “ “ June 24 <sup>th</sup> , 1931	25	3	9
Corporation, right of 2 ventilating shafts	0	2	0	“ “ “ August 31 <sup>st</sup> , 1931	9	7	9
Advertisements	49	4	0	Interest on Football Club Loan to December 25 <sup>th</sup> , 1930	24	12	8
				“ “ “ “ June 24 <sup>th</sup> , 1931	38	15	0
				“ “ “ “ August 31 <sup>st</sup> , 1931	<u>14</u>	<u>8</u>	<u>9</u>
							128
				Taxes			83
				Insurances			12
				Printing, Registrations, Postages, Stationery, etc.			10
				Auditor			3
				Secretary			0
							<u>1</u>
							<u>30</u>
							<u>0</u>
							<u>249</u>
							<u>17</u>
							<u>5</u>
				Disposable Balance			102
							2
							8
							<u>£ 352</u>
							<u>0</u>
							<u>1</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 31<sup>st</sup> day of August, 1931.*

*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.*

15<sup>th</sup> December, 1931.

14<sup>th</sup> December, 1931.

JOSEPH E. DUTTON, Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE COMPANY'S OFFICE, 19, ST. JOHN'S LANE, MONDAY, DECEMBER 28<sup>TH</sup>, 1931))

### Annual Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, Gloster, Monday, December 28<sup>th</sup>, 1931, at 5:15 p.m.

The Deputy Chairman (Mr. J. T. Brookes) presided, Mr. Fielding being unavoidably prevented attending until later.

### Notice of the Meeting

having been read, an apology was announced from Mr. Dutton.

### The Minutes of the last Annual General Meeting

were read and confirmed.

### Report and Balance Sheet

Mr. Brookes moved the adoption of the Report and Balance Sheet. Mr. Hudson seconded which was duly carried.

### Directors

Mr. Berry proposed the re-election of Mr. Frank Ayliffe and Mr. Arthur Hudson as Directors. Mr. Brookes seconded. Carried.

### Auditor

Mr. J. E. Dutton was re-elected Auditor on the proposition of Mr. Ayliffe, seconded by Mr. Hudson.

Thanks to the Chairman

were passed on the motion of Mr. Hudson seconded by Mr. Berry. Mr. Brookes replied and tendered the Company's best thanks to the Secretary for the work he continued to do.

[Signed] A. F. Fielding

30 / 12 / 32.