

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

GLOUCESTER

Football & Athletic Ground

Company, Limited.

19, St. John's Lane,
Gloucester.
December 21ST, 1932.

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 30th, 1932, 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.

* Clerical and/or printing error. The word 'Monday' has been scored through in red ink and overwritten with the m/s correction 'Friday.'

THE GLOUCESTER

Football & Athletic Ground

Company Limited.

The FORTY=FIRST

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 FRIDAY, DECEMBER 30th, 1932.

At 5.15 p.m. PRECISELY.

Directors:

ARTHUR F. FIELDING, *Chairman.*

J. T. BROOKES, *Deputy Chairman.*

H. H. BERRY.

F. W. AYLIFFE.

A. HUDSON.

MADGE, LLOYD & GIBSON, *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, 1932.

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 £43 1s. 5d., shows a disposable balance of £91 1s. 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, one of the Directors, Mr. H. H. Berry, 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 and Effects, less depreciation			6474 14 10
Mortgage	1300	0	0	Cash at Bank	£ 69	10	5
Loan from Gloucester Football Club	2000	0	0	Petty Cash with Secretary	<u>0</u>	<u>1</u>	<u>7</u>
Unclaimed Dividend up to 1931	3	1	5				69 12 0
" " for 1931	0	3	9				
Balance from Revenue Account to August 31 st , 1932	91	1	8				
	<u>£ 6544</u>	<u>6</u>	<u>10</u>				<u>£ 6544 6 10</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1931	43	1	5	Mortgage Interest to December 25 th , 1931 *	£ 15	19	11
Football Club Rent, 1931-1932 Season	250	0	0	" " June 24 th , 1932 *	28	8	9
" " Extra Rent	30	0	0	" " August 31 st , 1932 *	9	1	8
Corporation, right of ventilating shafts	0	2	0	Interest on Football Club Loan to December 25 th , 1931	23	16	9
Advertisements	33	5	0	" " " " " June 24 th , 1932	37	10	0
				" " " " " August 31 st , 1932	<u>13</u>	<u>19</u>	<u>5</u>
							128 6 6
				Taxes			98 8 9
				Insurances			3 15 0
				Printing, Registrations, Postages, Stationery, etc.			2 15 6
				For right of Drains under Mr. Pitt's land (2 years)			1 0 0
				Auditor			1 1 0
				Secretary			<u>30 0 0</u>
							265 6 9
				Disposable Balance			91 1 8
	<u>£ 356</u>	<u>8</u>	<u>5</u>				<u>£ 356 8 5</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, 1932.

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.

20th December, 1932.

19th December, 1932.

JOSEPH E. DUTTON, Auditor.

* M/s note brackets the three entries thus marked together, annotated 'Conservative Benefit Society.'

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE COMPANY'S OFFICE, 19, ST. JOHN'S LANE, GLOUCESTER, DECEMBER 30TH, 1932))

Annual General Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, Gloucester, December 30th, 1932, at 5:15 p.m.

The Chairman, Mr. Arthur F. Fielding presided.

Notice of the Meeting

was read.

Apologies

were received from Messrs. Harry A. Dancey, Arthur Hudson, and J. E. Dutton.

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. Frank Ayliffe seconded. Carried.

Director

Mr. H. H. Berry was duly elected Director on the proposition of Mr. Brookes, seconded by Mr. Ayliffe.

Auditor

Mr. J. E. Dutton was re-elected Auditor. Proposed by Mr. Fielding, seconded by Mr. Berry.

Thanks to the Chairman and Secretary

was moved by Mr. Brookes, seconded by Mr. Berry.

[Signed] A. F. Fielding

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