

((HEREIN ATTACHMENT - NOTICE CALLING THE FORTY-FIFTH 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, 1936.

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 Wednesday, December 30th, 1936, 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.

The FORTY=FIFTH

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 WEDNESDAY, DECEMBER 30th, 1936

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, 1936.

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 £14 9s. 2d., shows a disposable balance of £79 7s. 4d. The Directors, therefore, recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £60 0s. 11d. net, on the 3,150 shares.

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, <i>less</i> depreciation	6474	14	10
Mortgage	1300	0	0	Cash at Bank	£ 58	7	4
Loan from Gloucester Rugby Football Club	2000	0	0	Petty Cash with Secretary	<u>0</u>	<u>5</u>	<u>6</u>
Unclaimed Dividend up to 1935	3	16	6				
“ “ for 1935	0	3	10				58 12 10
Balance from Revenue Account to August 31 st , 1936	79	7	4				
	<u>£ 6533</u>	<u>7</u>	<u>8</u>		<u>£ 6533</u>	<u>7</u>	<u>8</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d		£	s	d
Balance from 1935	75	9	10	Mortgage Interest to December 25 th , 1935	18	7	0				
Less Dividend paid	<u>61</u>	<u>0</u>	<u>8</u>	“ “ “ June 24 th , 1936	29	5	0				
				“ “ “ August 31 st , 1936	10	18	0				
Football Club Rent, 1935-1936 Season	14	9	2	Interest to Football Club to December 25 th , 1935	24	12	8				
Extra Rent	250	0	0	“ “ “ “ June 24 th , 1936	38	2	6				
Corporation, right of 2 ventilating shafts	30	0	0	“ “ “ “ August 31 st , 1936	<u>13</u>	<u>14</u>	<u>1</u>				
Advertisements	0	2	0								
	31	9	0	Taxes				134	19	3	
				Insurance				75	8	7	
				Printing, Registration, Postages, Stationery, etc.				2	10	0	
				For right of Drains under Mr. Pitt's land				2	4	0	
				Auditor				0	10	0	
				Secretary				1	1	0	
								<u>30</u>	<u>0</u>	<u>0</u>	
								246	12	10	
				Disposable Balance							
								79	7	4	
								<u>£ 326</u>	<u>0</u>	<u>2</u>	

Signed on behalf of the Board,

J. T. BROOKES)
) *Directors.*
 A. HUDSON)
 SIDNEY S. STARR, *Secretary*

I have examined the foregoing Statement of Accounts and Balance Sheet with the Books and Accounts of the Company and have obtained all the information and explanations I have required. 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 explanations given to me, and as shown by the Books of the Company.

19th December, 1936.

14th December, 1936.

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, GLOUCESTER, DECEMBER 30TH, 1936))

Annual General Meeting of Shareholders

held at the Company's Office, 19, St. John's Lane, at 5.15 p.m., Wednesday December 30th, 1936.

Chairman

Mr. J. T. Brookes, the Deputy Chairman, presided.

Notice of the Meeting

having been read the

Minutes of the last Annual General Meeting

were read and confirmed.

An apology was announced from Mr. Fielding.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. Berry, and carried.

Auditor

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

Thanks to the Chairman

concluded the meeting.

Memo.

£1,300 Gloucester Conservative Benefit Society Mortgage.

At the close of the meeting Mr. J. T. Brookes with Mr. Arthur Hudson instructed the Secretary to give provisional notice to the Secretary of the Gloucester Conservative Benefit Society that the Company would pay off the Mortgage of £1300 on March 25th 1937, as on that date the Football Club would advance a further sum of £1300 on loan to the Company.

This will increase the loan from the Club from £2000 to £3300 on which the Club will accept 4½% interest as from December 25th, 1936.

[Signed] J. T. Brookes

31 DEC 1937.