

((HEREIN ATTACHMENT - NOTICE CALLING THE FORTY-SIXTH 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, 1937.

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 Friday, December 31st, 1937, at 5-15 p.m., for the purpose of considering the Accounts of the Company, electing 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 FORTY-SIXTH

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 31st, 1937

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, 1937.

All the Books have been duly audited by Mr. R. N. Loveridge, and the correctness vouched for by him.

The Revenue Account, including the balance from last year of £19 6s. 5d., shows a disposal balance of £87 14s. 9d. 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.

We regret the death of Mr. J. E. Dutton, who has for 34 years audited the Accounts, and rendered valuable service to the Company

In accordance with the Articles of Association, two of the Directors, Messrs. F. W. Ayliffe and Arthur Hudson, retire automatically and, being eligible, offer themselves for re-election.

Mr. R. N. Loveridge, Auditor, 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		£	s	d
Share Capital, 3150 Shares, at £1, fully paid				3150			Football Land and Effects, <i>less</i> depreciation			6474 14 10
Mortgage	1300		0 0				Cash at Bank	£ 66		19 5
March 25 th , 1937, Paid off	<u>1300</u>		0 0				Petty Cash with Secretary	<u>0</u>		<u>4 8</u>
Loan from Gloucester Rugby Football Club	2000		0 0							<u>67 4 1</u>
March 25 th , 1937, Further Loan	<u>1300</u>		0 0							
				3300		0 0				
Unclaimed Dividend to 1936				4		0 4				
" " for 1936				0		3 10				
Balance from Revenue Account to August 31 st , 1937				87		14 9				
				<u>£ 6541</u>		<u>18 11</u>				<u>£ 6541 18 11</u>

REVENUE ACCOUNT.

	£	s	d	£	s	d		£	s	d	£	s	d
Balance from 1936	79		7 4				Mortgage Interest to December 25 th , 1936	18		7 0			
Less Dividend paid	<u>60</u>		<u>0 11</u>				" " " March 25 th , 1937	14		12 6			
				19		6 5	Interest to Football Club to December 25 th , 1936	24		4 10			
Football Club Rent, 1936-1937 Season	250		0 0				" " " " June 24 th , 1937	44		14 5			
Extra Rent	30		0 0				" " " " " August 31 st , 1937	<u>20</u>		<u>15 0</u>			
Corporation right of 2 ventilating shafts	0		2 0								122		13 9
Advertisements	22		10 0				Taxes				74		9 1
							Insurance				2		10 0
							Printing, Registration, Postages, Stationery, etc.				2		19 10
							For right of Drains under Mr. Pitt's land				0		10 0
							Auditor				1		1 0
							Secretary				<u>30</u>		<u>0 0</u>
											234		3 8
							Disposable Balance				87		14 9
				<u>£ 321</u>		<u>18 5</u>					<u>£ 321</u>		<u>18 5</u>

Signed on behalf of the Board,

F. W. AYLIFFE)
) *Directors.*
 H. H. BERRY)
 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.

21st December, 1937.

17th December, 1937.

R. N. LOVERIDGE, *Auditor.*

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE COMPANY'S OFFICE, 19, ST. JOHN'S LANE, GLOUCESTER, DECEMBER 31st, 1937))

Annual General Meeting of Shareholders

held at the office of the Company, 19, St. John's Lane, Gloucester, Friday, December 31st, 1937 at 5.15 p.m.

Chairman

Mr. J. T. Brookes.

An apology was received from Mr. Arthur Fielding.

Notice of the Meeting

was read, and the

Minutes of the last Annual General Meeting

of Shareholders were read and confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report and Balance Sheet. This was seconded by Mr. Ayliffe. Carried.

Directors

Messrs. F. W. Ayliffe and Arthur Hudson were re-elected Directors on the proposition of Mr. J. T. Brookes, seconded by Mr. H. H. Berry.

Auditor

On the proposition of Mr. Ayliffe, seconded by Mr. H. H. Berry, Mr. R. N. Loveridge was re-appointed Auditor.

Football Interest

It was suggested that the Interest on the Loan of £3,300 from the Football Club should be paid on Feb. 28th and Aug. 31st so as in the future to make two payments each year, not pay up to quarter days as heretofore.

A Vote of Thanks

was passed to the Chairman.

Advertisements

Messrs. Hitchings & Graham informed the Secretary that Bovril's had paid the £4. 15s. 0d. that was outstanding and Hitchings & Graham hope to increase the income from Advertisements during the next year.

[Signed] J. T. Brookes

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