

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

GLOUCESTER

Football & Athletic Ground

Company Limited.

19, St. John's Lane,
Gloucester.

December 13th, 1938.

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 Tuesday, December 20th, 1938, at 6-45 p.m., for the purpose of considering the Accounts of the Company, electing One 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 FORTY=SEVENTH

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 TUESDAY, DECEMBER 20th, 1938

At 6.45 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, 1938.

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 £28 13s. 6d., shows a disposal balance of £109 3s. 11d. The Directors therefore recommend the payment of a Dividend of 2½ per cent., less tax, which will amount to £57 1s. 9d. net, on the 3,150 shares.

In accordance with the Articles of Association, one of the Directors, Mr. H. H. Berry retires, and, being eligible, offers himself 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
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Football Land and Effects, less depreciation			6474 14 10
Loan from Gloucester Rugby Football Club	3300	0	0	Cash at Bank	£ 88	14	11
Unclaimed Dividend to 1937	4	4	2	Petty Cash with Secretary	<u>0</u>	<u>2</u>	<u>1</u>
" " for 1937	0	3	9				88 17 0
Balance from Revenue Account to August 31 st , 1938	109	3	11				
	<u>£ 6563</u>	<u>11</u>	<u>10</u>				<u>£ 6563 11 10</u>

REVENUE ACCOUNT.

	£	s	d	£	s	d		£	s	d
Balance from 1937	87	14	9				Interest to Football Club to December 25 th , 1937	35	7	4
Less Dividend paid	<u>59</u>	<u>1</u>	<u>3</u>				" " " " February 28 th , 1938	19	16	8
				28	13	6	" " " " August 31 st 1938	<u>54</u>	<u>5</u>	<u>6</u>
Football Club Rent, 1937-1938 Season		250	0	0						109 9 6
Extra Rent		30	0	0			Taxes		78	7 6
Corporation right of 2 ventilating shafts		0	2	0			Insurance		2	10 0
Advertisements		25	8	0			Printing, Registration Postages, Stationery, etc.		3	1 7
							For right of Drains under Mr. Pitt's land		0	10 0
							Auditor		1	1 0
							Secretary		<u>30</u>	<u>0 0</u>
									224	19 7
							Disposable Balance		<u>109</u>	<u>3 11</u>
										<u>£ 334 3 6</u>

Signed on behalf of the Board,

H. H. BERRY)
) *Directors.*
 J. T. BROOKES)
 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.

13th December, 1938.

7th December, 1938.

R. N. LOVERIDGE, *Auditor.*

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE OFFICE OF THE COMPANY, 19, ST. JOHN'S LANE, GLOUCESTER, DECEMBER 20th , 1938))

Annual General Meeting of Shareholders

held at the office of the Company, 19 St. John's Lane, Gloster [*sic*], Tuesday, December 20th, 1938 at 6.45 p.m.

Chairman

Mr. J. T. Brookes.

Apologies

Apologies were received from Mr. Arthur F. Fielding, and Mr. H. H. Berry.

Notice of the Meeting

was read, and the

Minutes of the last Annual General Meeting

were read and confirmed.

Report and Balance Sheet

The Report and Balance Sheet was adopted on the proposition of the Chairman, seconded by Mr. Ayliffe.

Director

Mr. H. H. Berry was re-elected Director on the proposition of Mr. Hudson, seconded by Mr. Ayliffe.

Auditor

Mr. R. N. Loveridge was re-appointed Auditor, proposed by Mr. Brookes, seconded by Mr. Ayliffe.

Thanks to the Chairman

was passed, and Mr. Brookes said it was a pleasure to him to do all he could for the Company, and the Gloucester Rugby Football Club.

[Signed] A. F. Fielding

Chairman

14 NOV 1939