

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

GLOUCESTER

**Football & Athletic Ground**

**Company Limited.**

19, St. John's Lane,  
Gloucester.  
November 7<sup>th</sup>, 1939.

*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, November 14<sup>th</sup>, 1939, at 12 noon, 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.*

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**The FORTY=EIGHTH**

**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, NOVEMBER 14<sup>th</sup>, 1939

**At 12 noon PRECISELY.**

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Directors:

ARTHUR F. FIELDING, *Chairman.*

F. W. AYLIFFE, *Deputy Chairman.*

H. H. BERRY.

DR. ARNOLD ALCOCK.

A. HUDSON.

MADGE, LLOYD & GIBSON, *Solicitors.*

SIDNEY S. STARR, *Secretary.*

## 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>, 1939.

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 £52 2s. 2d., shows a disposal balance of £118 0s. 7d. The Directors however - as in 1914 - deem it wise to recommend that no dividend be paid, but carry the amount forward to meet any contingencies which may arise in consequence of the War.

The Directors sincerely regret to record the death of Mr. John T. Brookes, which occurred on January 17<sup>th</sup> last. For eighteen years he represented the Football Club on the Board, and his help and sound advice was greatly appreciated by all who had the pleasure of working with him.

To fill the vacancy the Football Club nominated Dr. Arnold Alcock and he has been duly elected.

Mr. R. N. Loveridge, Auditor, retires, and offers himself for re-election.

By Order of the Board,

SIDNEY S. STARR,

*Secretary.*



((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE OFFICE OF THE COMPANY, ON TUESDAY, NOVEMBER 14<sup>th</sup>, 1939))

Annual General Meeting of Shareholders

held at the office of the Company, Tuesday, November 14<sup>th</sup>, 1939 at 12 noon.

Chairman

Mr. Arthur F. Fielding.

Others present; Messrs. H. H. Berry, F. W. Ayliffe, A. Hudson, and Dr. Arnold Alcock, and Sidney S. Starr, Secretary.

Notice of the Meeting

was read, and

Minutes of the last Annual General Meeting

were read and confirmed.

Apologies

were received from Mr. A. T. Voyce, and Mr. R. N. Loveridge, the Auditor.

The Report and Balance Sheet for 1939

were duly adopted on the proposition of the Chairman, seconded by Mr. A. Hudson.

Auditor

Mr. R. N. Loveridge was duly elected Auditor on the proposition of Mr. Berry, seconded by Mr. Ayliffe.

Thanks to the Chairman

Thanks were voiced to the Chairman, and Mr. Fielding in acknowledging, remarked it was a pleasure to him to do anything he could for the Company, and the Rugby Football Club.

Deeds

The Secretary reported that he now held a Receipt from the Bank for the Deeds of the Company property.

[Signed] A. F. Fielding

28 NOV 1940