

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

GLOUCESTER

**Football & Athletic Ground
Company Limited.**

19, St. John's Lane,
Gloucester.
November 19th, 1940.

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 Thursday, November 28th, 1940, at 11-30 a.m. for the purpose of considering the Accounts of the Company, election of 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=NINTH

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 THURSDAY, NOVEMBER 28th, 1940

At 11-30 a.m. PRECISELY.

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

THE DIRECTORS herewith submit to the Shareholders of the Company a Balance Sheet for the year ending August 31st, 1940.

In September, 1939, the Football Ground was commandeered by the Local Authority for Civil Defence purposes. The Football Club have paid no rent for Season 1939-40.

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 £118 0s. 7d., shows a disposal balance of £103 16s. 0d. The Directors however 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.

In accordance with the Articles of Association, two of the Directors, Mr. W. Ayliffe and Mr. Arthur Hudson, retire, 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	
Share Capital, 3150 Shares, at £1, fully paid	3150	0	0	Football Land and Effects, <i>less</i> depreciation	6474	14	10	
Loan from Gloucester Rugby Football Club	3300	0	0	Cash at Bank	£ 83	12	6	
Unclaimed Dividend	4	11	4	Petty Cash with Secretary	<u>Nil</u>			
Balance from Revenue Account to August 31 st , 1940	103	16	0			83	12	6
	<u>£ 6558</u>	<u>7</u>	<u>4</u>			<u>£ 6558</u>	<u>7</u>	<u>4</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1939	118	0	7	Interest to Football Club on Loan, nothing paid during accounting period	-		
Advertisements, per Hitchings and Graham	10	2	0	Tax liability not ascertained, nothing paid	-		
Ditto do. do.	9	7	6	Insurance	2	10	0
Ditto do. do.	<u>3</u>	<u>16</u>	<u>0</u>	Printing, Registration, Postages, etc.	3	11	1
Corporation right of 2 ventilating shafts	23	5	6	For right of Drains and Water Pipes under Mr. Pitt's land	0	10	0
	0	2	0	Auditor	1	1	0
				Secretary	<u>30</u>	<u>0</u>	<u>0</u>
				Disposable Balance	37	12	1
	<u>£ 141</u>	<u>8</u>	<u>1</u>		<u>103</u>	<u>16</u>	<u>0</u>

Signed on behalf of the Board,

A. F. FIELDING)
) *Directors.*
 ARTHUR HUDSON)
 SIDNEY S. STARR, *Secretary*

19th November, 1940

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.

15th November, 1940.

R. N. LOVERIDGE, *Auditor.*

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 19 ST, JOHN'S LANE, ON THURSDAY, NOVEMBER 28th, 1940))

Annual General Meeting of Shareholders

held at 19 St. John's Lane, Thursday, November 28th, 1940. at 11-30 a.m.

Present

Mr. Arthur F. Fielding (Chairman), Messrs. H. H. Berry, Dr. Alcock, Arthur Hudson, Directors, Mr. Percy Lloyd, Solicitor, and Sidney S. Starr, Secretary.

Notice of the Meeting

was read.

Apologies

were received from Messrs. Ayliffe, A. T. Voyce, and R. N. Loveridge (Auditor).

The Minutes of the last Annual General Meeting

were read and confirmed.

Report for 1940

The Report and Balance Sheet for 1940 were duly adopted, on the proposition of the Chairman, seconded by Mr. Berry.

Re-election of Directors

Mr. Frank W. Ayliffe and Mr. Arthur Hudson were re-elected Directors, on the proposition of Mr. Berry, seconded by Dr. Alcock.

Auditor

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

Thanks to the Chairman

The Secretary moved a vote of thanks to the Chairman, pointing out that although few meetings were held, yet Mr. Fielding was always fully acquainted of all matters appertaining to the Company and directed its affairs. Dr. Alcock seconded. The Chairman acknowledged the thanks and the meeting closed.

[Signed] A. F. Fielding

6 NOV 1941