

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

GLOUCESTER

**Football & Athletic Ground
Company Limited.**

19, St. John's Lane,
Gloucester.
October 30th, 1941.

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 6th, 1941, at 11-30 a.m. to receive the 50th Annual Report and for the purpose of considering the Accounts of the Company, election of 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

FIFTIETH 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 6th, 1941

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, 1941.

In September, 1939 - as stated in the last Report - the Football Ground with all Buildings and Grand Stands then existing were commandeered by the Local Authority for Civil Defence purposes. Therefore the Football Club have paid no rent for the past two Seasons 1939-40 and 1940-41.

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 £103 16s. 0d., shows a disposal balance of £79 16s. 8d. The Directors however again deem it wise to recommend that no dividend be declared, but to carry the amount forward to meet any contingencies which may arise in consequence of the War.

In accordance with the Articles of Association, one of the Directors, Mr. H. H. Berry, retires, and, being eligible, offer 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, <i>less</i> depreciation	6474	14	10
Loan from Gloucester Rugby Football Club	3300	0	0	Cash at Bank	59	0	6
Unclaimed Dividend	4	11	4	Petty Cash with Secretary	<u>12</u>	<u>8</u>	
Balance from Revenue Account to August 31 st , 1940	79	16	8				59 13 2
	<u>£ 6534</u>	<u>8</u>	<u>0</u>				<u>£ 6534 8 0</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1940	103	16	0	Interest to Football Club on Loan, nothing paid during accounting period			-
Advertisements, per Hitchings and Graham	4	5	0	Tax liability not ascertained, nothing paid			-
Ditto do. do	<u>8</u>	<u>11</u>	<u>0</u>	Insurance		2	10 0
		12	16 0	Printing, Registration, Postages, etc.		2	16 4
Corporation right of 2 ventilating shafts		0	2 0	For right of Drains and Water Pipes under Mr. Pitt's land		0	10 0
				Auditor		1	1 0
				Secretary		<u>30</u>	<u>0 0</u>
						36	17 4
				Disposable Balance		79	16 8
	<u>£ 116</u>	<u>14</u>	<u>0</u>				<u>£ 116 14 0</u>

Signed on behalf of the Board,

A. F. FIELDING)
) *Directors.*
 ARNOLD ALCOCK)
 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.

23rd October, 1941.

20th October, 1941.

R. N. LOVERIDGE, *Auditor.*

((HEREIN THE MINUTES OF THE FIFTIETH ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 19 ST, JOHN'S LANE, ON THURSDAY, NOVEMBER 6th, 1941))

Annual General Meeting of Shareholders

held at 19 St. John's Lane, Thursday, November 6th, 1941. at 11-30 a.m.

Present

Mr. Arthur F. Fielding, Chairman, Messrs. A. T. Voyce, H. H. Berry, and Dr. Alcock, Directors, Sidney S. Starr, Secretary.

Apologies

were received from F. W. Ayliffe and Arthur Hudson, Directors, and R. N. Loveridge, Auditor.

Notice of the Meeting

was read.

The Minutes of the last Annual Meeting

were read and confirmed.

Report and Balance Sheet, August 31st, 1941

The 50th Annual report and Balance Sheet to August 31st 1941, were duly adopted on the proposition of the Chairman, seconded by Dr. Alcock.

Election of Director

Mr. Voyce proposed the re-election of Mr. H. H. Berry as Director, Dr. Alcock seconded. Carried.

Auditor

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

Thanks to the Chairman

Thanks were expressed to the Chairman, proposed by the Secretary, seconded by Mr. Berry, and Mr. Fielding replied that it was always a pleasure to him to do what he could for the Company and the Club.

[Signed] A. F. Fielding

29 OCT 1942