

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

GLOUCESTER

**Football & Athletic Ground
Company Limited.**

19, St. John's Lane,
Gloucester.
15th October, 1942.

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, October 29th, 1942, at 11-30 a.m. to receive the 51st Annual Report and for the purpose of considering the Accounts of the Company, election of two 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

FIFTY-FIRST 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, OCTOBER 29th, 1942

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, 1942.

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 three Seasons 1939-40, 1940-41, and 1941-42.

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 £79 16s. 8d., shows a disposable balance of £49 11s. 3d. The Directors however again this year 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, two of the Directors, Mr. F. 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, /ess depreciation	6474	14	10
Loan from Gloucester Rugby Football Club	3300	0	0	Cash at Lloyds Bank	28	5	6
Unclaimed Dividend	4	11	4	Petty Cash with Secretary	<u>1</u>	<u>2</u>	<u>3</u>
Balance from Revenue Account to August 31 st , 1942	49	11	3			29	7
	<u>£ 6504</u>	<u>2</u>	<u>7</u>			<u>£ 6504</u>	<u>2</u>
							<u>7</u>

REVENUE ACCOUNT.

	£	s	d		£	s	d
Balance from 1941	79	16	8	Interest to Football Club on Loan, nothing paid during accounting period	-		
Advertisements, per Hitchings and Graham	6	13	0	Tax liability not ascertained, nothing paid	-		
Corporation right of 2 ventilating shafts	0	2	0	Insurance	2	19	0
				Printing, Registration, Postages, etc.	2	19	5
				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</u>	<u>0</u>
				Disposable Balance	37	0	5
	<u>£ 86</u>	<u>11</u>	<u>8</u>		<u>£ 86</u>	<u>11</u>	<u>8</u>
							<u>8</u>

Signed on behalf of the Board,

ARNOLD ALCOCK)
) *Directors.*
 ARTHUR HUDSON)
 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.

15th October, 1942.

1st October, 1942.

R. N. LOVERIDGE, *Auditor.*

((HEREIN THE MINUTES OF THE FIFTY-FIRST ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 19 ST, JOHN'S LANE, GLOUCESTER ON THURSDAY, OCTOBER 29th, 1942))

Annual General Meeting of Shareholders

held at 19 St. John's Lane, Gloucester, on Thursday, October 29th, 1942, at 11-30 a.m.

Present

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

Apology

was received from Mr. Frank W. Ayliffe

Notice of this Meeting

was read, and

The Minutes of the last Annual Meeting

were read, confirmed, and signed by the Chairman.

Report and Balance Sheet to August 31st, 1942

The 51st Annual Report and Balance Sheet to Aug. 31st 1942 were duly adopted on the proposition of the Chairman, seconded by Dr. Alcock, but in view of existing War circumstances it was decided that the expenditure must be kept as low as possible. After discussion, it was with the approval of the Secretary, that his remuneration for the current year be £5 on the distinct understanding that as soon as the Company's financial position warranted it, that years remuneration should be reconsidered with a view to an increase.

Election of Directors

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

Auditor

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

Thanks to the Chairman

were expressed for his services to the Company on matters not needing a Director's meeting.

[Signed] Arnold Alcock

18 / 11 / 43.