

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

**GLOUCESTER**

*Football & Athletic Ground*

COMPANY LIMITED

81 Barton Street,  
Gloucester,  
Oct. 2<sup>nd</sup>, 1893.

*Notice is hereby given*, - That the ANNUAL GENERAL MEETING of the Shareholders will be held at the Registered Offices, the Oddfellows' Hall, Barton Street, on October 11<sup>th</sup>, at 7.30 p.m., for the purpose of considering the Accounts of the Company, Electing Directors and appointing Auditor.

By Order of the Board,

SIDNEY S. STARR

*Secretary*

**THE GLOUCESTER**  
*Football & Athletic Ground*  
*Company Limited*

**SECOND ANNUAL REPORT**

TO BE PRESENTED TO THE  
**GENERAL MEETING OF SHAREHOLDERS**

TO BE HELD AT THE  
COMPANY'S OFFICES  
**ODDFELLOWS HALL, BARTON STREET**

***On WEDNESDAY, OCTOBER 11<sup>th</sup>, 1893***

**At 7.30 P.M. PRECISELY**

---

DIRECTORS:

A. W. VEARS, Chairman,

A. WOODWARD	S. DAVIS
A. V. HATTON	T. GURNEY
G. CUMMINGS	C. H. DANCEY
T. G. SMITH	(Representative of the Gloucester Football Club)

SIDNEY S. STARR, Secretary.

## DIRECTORS' REPORT

The Directors herewith beg to submit to the Shareholders of the Company a Balance Sheet for the past year, ending August 31<sup>st</sup>, 1893.

The books of the Company have been audited by Mr. B. J. H. Coombs, and the Balance Sheet duly signed by him.

The Revenue Account shows a net profit of £159 15s 3d on the year. The Director's, therefore, beg to recommend the payment of a Dividend of 5 per cent, which will amount to £150, and to write off the balance £9 15s 3d towards General Depreciation.

The increase of the liabilities as shown in Capital Account under the heading Capital & Counties Bank is the outcome of the Chairman's Statement at the last General Meeting. That instead of issuing more Shares the Directors would for the present make themselves personally responsible to the Bank for the additional Capital required to pay for the Pavilion then in course of construction, but since completed.

The Field for all Athletic purposes has considerably improved and the Directors look forward to continued success with increasing confidence.

The Directors very deeply deplore the loss the Company has sustained in the death of Mr. L. H. Priday. His best services were ever at the disposal of the Board, and to the Directors he was a much valued colleague.

Since the last General Meeting preferment (on which we congratulate him) has taken from Gloucester our esteemed and genial Secretary, Mr. H. S. Simpson, but in Mr. Sidney S. Starr the Company have secured the Services of one well qualified to succeed him.

In accordance with the Articles of Association two of the Directors Messrs A. V. Hatton and T. Gurney, and the Auditor Mr. B. J. H. Coombs retire, and being eligible offer themselves for re-election.

By order of the Board

SIDNEY S. STARR

Secretary



((HEREIN THE MINUTES OF A GENERAL MEETING OF SHAREHOLDERS - HELD ON  
11<sup>TH</sup> OCTOBER 1893))

October 11 1893

General Meeting

of Shareholders held at the registered office of the Company, Barton Street,  
Gloucester.

Mr. A. W. Vears in the Chair.

Notice of meeting

having been read, the Secretary read, the

Minutes of last General Meeting

which were duly confirmed.

Report and Balance Sheet

The Chairman moved the adoption of the Report which was seconded by  
Mr. Hatton and carried. Both speakers assured the Shareholders that the Directors had  
every confidence in the further success of the Company.

Directors

On the proposition of Mr. J. P. Moore seconded by Mr. W. Clutterbuck, Messrs.  
T. Gurney and A. V. Hatton were re-elected on the board of Directors.

Auditor

Mr. H. J. Boughton proposed, Mr. W. H. Phillips seconding, that Mr. Coombs be re-  
elected Auditor at the same remuneration as before. Carried.

### The late Mr. L. H. Priday

The Chairman made a feeling allusion to the loss the Company had sustained by the death of Mr. L. H. Priday, and proposed that a vote of Condolence be passed to the relatives of the deceased. This was seconded by Mr. Reardon and carried.

### Thanks

Mr. J. P. Moore moved a vote of thanks to the Chairman and directors, which was seconded by Mr. W. Clutterbuck and carried. The Chairman in acknowledging said it would always be the aim of the board to do the best they could for the Shareholders and all interested in their ground.

[Signed] A. W. Vears

((IN HERE - ATTACHMENT - UNDATED EXTRACT FROM 'THE CITIZEN' NEWSPAPER))

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO., LIMITED. - A general meeting of shareholders of the above was held at the company's offices, Barton street, on Wednesday evening. Mr. A. W. Vears (chairman and director) presided, and amongst others present were Messrs. A. Woodward, A. V. Hatton, T. Gurney, G. Cummings, S. Davis, C. H. Dancey, (directors), S. S. Starr (secretary), H. J. Boughton (solicitor to the company), Dennis Reardon, H. Bennett, C. E. Brown, J. P. Moore, W. Clutterbuck, T. Enstone, W. C. Bailey, T. Smith, H. F. Minchin, &c. The secretary having read the notice convening the meeting, the chairman read the directors' report and balance sheet, which have already appeared in the "Citizen."

After alluding to one or two items, questions were invited, but none were asked, and on the proposition of Mr. Vears, seconded by Mr. A. V. Hatton, the report, &c., were adopted.

The retiring directors (Messrs. Hatton and Gurney) and Mr. B. J. H. Coombs (auditor) were unanimously re-elected.

The Chairman made a feeling allusion to the lamentable death of Mr. L. H. Priday, one of the directors, and a vote of condolence was passed to the relatives of the deceased gentleman.

A vote of thanks to the chairman having been passed and acknowledged, the proceedings, which only lasted about twenty minutes, concluded.