

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

**THE GLOUCESTER FOOTBALL AND  
ATHLETIC GROUND COMPANY, LTD.**

---

**REPORT AND ACCOUNTS  
for the  
Year ending 31<sup>st</sup> August, 1948.**

---

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Shareholders of the Gloucester Football and Athletic Ground Company, Limited, will be held at 1 Barton Street, on Thursday, the 30<sup>th</sup> day of December, 1948, at 10.30 a.m.

To receive and consider the Report of the Directors and the Accounts of the Company to be presented.

To elect Directors.

To appoint an Auditor, and to transact any other ordinary general business required to be dealt with at such Meeting.

By Order of the Board,

R. N. LOVERIDGE,

Secretary.

26 Clarence Street,  
Gloucester.

**THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND  
COMPANY, LIMITED.**

---

**Directors :**

DR. ARNOLD ALCOCK (Chairman)  
ARTHUR HUDSON  
A. T. VOYCE

**Solicitors :**

MESSRS. MADGE, LLOYD & GIBSON  
Bell Lane, Gloucester

**Hon. Auditor :**

H. G. KINGSCOTT, Incorporated Accountant  
1 Barton Street, Gloucester

**Secretary and Offices :**

R. N. LOVERIDGE, 26, Clarence Street, Gloucester

---

**REPORT OF DIRECTORS**

To be submitted to the Shareholders at the ANNUAL GENERAL MEETING to be held at 1, BARTON STREET, GLOUCESTER, on Thursday, the 30<sup>th</sup> DECEMBER, 1948, at 10.30 a.m.

The Directors regret to record the death of Mr. Arthur Fielding, who had been a Director of the Company for many years and Chairman from 1923 to 1944. He rendered very valuable services to the Company.

The profit for the year to 31<sup>st</sup> August, 1948 was £56 0 6. The total balance on Profit and Loss Account at 31<sup>st</sup> August, 1948 was £518 12 6, which amount it is proposed be carried forward.

The Director retiring from the Board by rotation is Mr. Arthur Hudson who being eligible, offers himself for re-election.

The Gloucester Football & Athletic Ground Company, Limited.

**PROFIT AND LOSS ACCOUNT FOR THE YEAR TO 31<sup>st</sup> AUGUST, 1948.**

1947		1947		1947		1947	
£	s	d	£	s	d	£	s
148	10	0	148	10	0	250	0
3	15	0	3	15	0	5	12
3	5	0	1	15	6	2	0
45	13	6	45	13	6	2	9
<u>51</u>	<u>8</u>	<u>0</u>	<u>56</u>	<u>0</u>	<u>6</u>		
252	11	6	255	14	6	252	11
						6	
						255	14
						6	

**BALANCE SHEET. 31<sup>st</sup> AUGUST, 1948.**

CAPITAL AND SURPLUS			FIXED ASSETS		
£	s	d	£	s	d
3150	0	0	6474	14	10
411	4	0	31 <sup>st</sup> August, 1922		
<u>51</u>	<u>8</u>	<u>0</u>			
3612	12	0			
3300	0	0			
4	11	4			
<u>6917</u>	<u>3</u>	<u>4</u>			

**Report of the Auditor to the Members of the Gloucester Football and Athletic Ground Co., Ltd.**

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of my audit. In my opinion proper books of account have been kept by the Company so far as appears from my examination of those books. I have examined the above Balance Sheet and annexed Profit and Loss account which are in agreement with the books of Account. In my opinion and to the best of my information and according to the explanations given to me, the said accounts give the information required by the Companies Act, 1948 in the manner so required and the Balance Sheet gives a true and fair view of the state of the Company's affairs as at 31<sup>st</sup> August, 1948, and the Profit and Loss Account gives a true and fair view of the profit for the year ended on that date.

Signed on behalf of the Board

ARNOLD ALCOCK  
ARTHUR HUDSON

1, Barton Street, Gloucester.  
4<sup>th</sup> December 1948.

H. G. KINGSCOTT,  
Incorporated Accountant.  
Hon. Auditor.

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 1 BARTON STREET, GLOUCESTER, ON MONDAY, 30<sup>th</sup> DECEMBER 1948))

The Annual General Meeting of the Company

held at 1 Barton Street, Gloucester, on Thursday the 30<sup>th</sup> December 1948 at 10.30 a.m.

Present

Dr. Arnold Alcock (Chairman).

Messrs. A. Hudson and A. T. Voyce, (Directors).  
Mr. H. G. Kingscott, and R. N. Loveridge.

The Notice Convening the Meeting

was read.

The Minutes of the Annual General Meeting

held on the 31 December 1947 were read and signed as correct.

The Statements of Account and Balance Sheet and the Reports thereon

Were read. The Chairman moved the adoption of the Statement of Accounts and reports. This was seconded by Mr. Hudson and carried.

The retiring Director

Mr. Arthur Hudson, being eligible, offered himself for re-election. It was resolved that Mr. Arthur Hudson be and he is hereby re-elected a Director of the Company.

Dr. Alcock proposed that the vacancy on the Board caused by the death of Mr. Arthur Fielding be filled by the election of Mr. Hubert George Kingscott. This was seconded by Mr. Voyce and carried.

Mr. Voyce proposed an addition to the Directors by the election of Mr. Richard Nugent Loveridge who had acted as Secretary for many years. Dr. Alcock seconded this proposition and Mr. Loveridge was duly elected a Director.

Mr. Kingscott proposed that Mr. Victor Mundy be appointed the Auditor of the Company to fill the vacancy caused by his own election as a Director. This proposition was seconded by Mr. A. T. Voyce.

At the outset of the meeting, the members stood in silence for a moment in memory of Mr. A. F. Fielding of whose work for the Club and of the Company the Chairman paid tribute.

[Signed] Arnold Alcock

10 / 8 / 50