

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON MONDAY, 18th DECEMBER 1989))

Minutes of the Annual General Meeting held at Kingsholm on Monday, 18 December, 1989 at 7.30 p.m.

Present: Canon. H. M. Hughes
Mr. A. D. Wadley
Mr. P. Ford
Mr. K. Jackson (Secretary)

Apologies: Messrs. Hudson, Tandy, and Brinn.

The notice convening the meeting was read.

1. The minutes of the meeting held 8 December, 1988 were read and approved, and signed by the Chairman.
2. The Accounts and Balance at 31 August, 1989 and Directors' and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Wadley, seconded by Mr. Ford.
3. The retiring directors were re-elected

Mr. Wadley (69) proposed by Canon Hughes, seconded by Mr. Ford.
Mr. Ford, proposed by Canon Hughes, seconded by Mr. Wadley.

4. Mr. D. P. Jones was re-appointed auditor on the proposition of Mr. Ford, seconded by Mr. Wadley.
5. Mr. Jones and Mr. J. Gorse were given votes of thanks for their continued service to the Company, and the Secretary was instructed to write them accordingly.
6. Votes of thanks to the Chairman and the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes

6 Dec 90