

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON MONDAY, 6th DECEMBER 1990))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 6 December, 1990 at 8 p.m.

Present: Canon. H. M. Hughes
Mr. A. D. Wadley
Mr. A. Brinn
Mr. T. R. Tandy
Mr. K. Jackson (Secretary)

Apologies: Messrs. Ford and Hudson.

The notice convening the meeting was read.

1. The minutes of the meeting held 18 December, 1989 were read, approved, and signed by the Chairman.
2. The Accounts and Balance at 31 August, 1990 and Directors' and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Brinn, seconded by Mr. Tandy.
3. The retiring directors were re-elected

Mr. Tandy, proposed by Mr. Wadley, seconded by Canon Hughes.
Mr. Brinn, proposed by Canon Hughes, seconded by Mr. Wadley.

4. Mr. D. P. Jones was re-appointed auditor on the proposition of Canon Hughes, 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

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