

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 23rd JULY, 1953))

The Annual General Meeting of the Company held at 10 Parliament Street, Gloucester, on Thursday the 23rd July 1953, at 10.30 a.m.

Present: Dr. A. Alcock, Chairman

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

The Notice convening the meeting was read.

The Minutes of the Annual General Meeting held on Thursday the 29th day of November 1951 were read and signed by the Chairman as correct.

The Statement of Accounts and Balance Sheet dated the 31 August 1952, and the reports of the Directors and the Hon. Auditor were read. The Chairman moved the adoption of the accounts, this was seconded by Mr. Voyce and carried unanimously.

Mr. A. T. Voyce proposed that Dr. Arnold Alcock be re-elected a Director, and pointed out that as Dr. Alcock had reached the age of 70 it was necessary [for the] resolution to have special notice which in fact had been done. He hoped Dr. Alcock would be able to be their Chairman for many years. The resolution was seconded by Mr. Hudson and carried unanimously.

On the proposal of Dr. Alcock seconded by Mr. Voyce, Mr. R. N. Loveridge was re-elected a Director of the Company.

A vote of thanks was passed to Mr. V. G. Mundy for his services to the Company as Hon. Auditor, and the Secretary was instructed to write him thanking him for his help in the past, and asking him to act again as the Auditor of the Company.

Dr. Alcock was thanked for his services as Chairman of the Company, and this concluded the business of the meeting.

[Signed] Arnold Alcock