

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON WEDNESDAY, 15<sup>th</sup> DECEMBER, 1954))

The Annual General Meeting of the Company held at 10 Parliament Street, Gloucester, on Wednesday the 15<sup>th</sup> day of December 1954 at 10.30 a.m.

- Present Present: Dr. A. Alcock, (Chairman).  
Messrs. A. T. Voyce, H. G. Kingscott, A. Hudson, and R. N. Loveridge (Secretary).
- Notice The notice convening the meeting was read.
- Minutes The Minutes of the meeting held on the 23<sup>rd</sup> July 1953 were read, and signed by the Chairman as correct.
- Accounts The statements of accounts and Balance Sheets for the two years ended 31<sup>st</sup> August, 1954, and the reports of the Directors and Hon. Auditor were read. The adoption of these accounts was proposed by Mr. Voyce and seconded by Mr. Hudson and carried unanimously.
- Returning Director It was proposed by Mr. Hudson and seconded by Mr. Loveridge that Mr. Voyce be re-elected as a director. Carried unanimously.
- Vote of Thanks A vote of thanks to Mr. V. G. Mundy was passed. The Secretary was instructed to write to him conveying the company's appreciation of his services and asking him to act again as the Hon. Auditor of the Company.

[Signed] Arnold Alcock