

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 29<sup>th</sup> DECEMBER, 1955))

The Annual General Meeting of the Company held at 10, Parliament Street, Gloucester on Thursday, the 29<sup>th</sup> day of December, 1955 at 10.30 a.m.

Present Present: Dr. A. Alcock, (Chairman).

Messrs. A. Hudson, A. T. Voyce, H. G. Kingscott.

Apology An apology was received from Mr. R. N. Loveridge.

Notice The notice convening the meeting was read.

Minutes The Minutes of the Annual General Meeting held on the 15<sup>th</sup> December, 1954 were read, approved, and signed by the Chairman as correct.

Accounts The Statements of Accounts and Balance Sheet for the year ended 31<sup>st</sup> August, 1955, and the reports of the Directors and Hon. Auditor were read. It was resolved that the accounts as presented by adopted.

Returning Director Mr. Voyce stated that Mr. Hudson, a retiring director had reached the age of seventy and this fact was set out in the notice convening the meeting. He nevertheless proposed his re-election as a Director, this was seconded by Dr. Alcock and carried unanimously.

On the proposition by Dr. Alcock, seconded by Mr. Voyce, Mr. H. G. Kingscott was also re-elected a director of the Company.

Hon. Auditor A vote of thanks was passed to Mr. V. G. Mundy for acting as Honorary Auditor of the Company, and the Secretary was instructed to write to Mr. Mundy accordingly, and asking him if he would continue to act for the ensuing year.

Vote of Thanks A vote of thanks to the Chairman concluded the business of the meeting.

[Signed] Arnold Alcock

Chairman

27.12. 56