

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 3rd DECEMBER, 1959))

The Annual General Meeting of the Shareholders held at 10 Parliament Street, Gloucester, on Thursday 3rd December 1959 at 10.30 a.m.

Present: Dr. A. Alcock, Chairman.

Messrs. A. Hudson, A. T. Voyce, H. G. Kingscott, and R. N. Loveridge, Directors.
Rev. H. M. Hughes.

The notice convening the meeting was read.

The Statement of Accounts and Balance Sheet dated 31 August 1959 were read, together with the Auditor's Report thereon. It was resolved that the accounts be adopted.

The Minutes of the last meeting were read and signed as correct.

The retiring Directors, Dr. Alcock and Mr. R. N. Loveridge, being eligible, offered themselves for re-election. Mr. Kingscott proposed the re-election of Dr. Alcock and reminded the members that he is 77 years old, as shown on the notice calling the meeting. The proposition was seconded by Mr. Hudson and carried unanimously.

Dr. Alcock proposed and Rev. Hughes seconded and it was resolved that Mr. Loveridge be re-elected a Director of the Company.

Dr. Alcock proposed that the Rev. H. M. Hughes be elected an additional Director of the Company and pointed out that he is the Chairman of the Gloucester R.F.C. Mr. Kingscott seconded the proposition and it was resolved that the Rev. H. M. Hughes be and he is elected a Director of the Company.

The Chairman said that once more the Company has to thank Mr. V. G. Mundy for undertaking the work as the Auditor. He asked the Secretary to write to Mr. Mundy accordingly asking him to continue in the office.

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

[Signed] Arnold Alcock

Chairman

15 December 1960