

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 15th DECEMBER, 1960))

The Annual General Meeting of the Company held at No. 10 Parliament Street, Gloucester, on Thursday, 15th December 1960 at 10.30 a.m.

Present: Dr. A. Alcock, Chairman.

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

The notice convening the meeting was read.

The minutes of the Annual Meeting held on the 3rd December 1959 were read and signed by the Chairman as correct.

The Statement of Accounts and Balance Sheet dated 31 August 1960 were read, together with the Auditor's Report to the Shareholders.

On the proposition of the Chairman seconded by Mr. Voyce it was resolved the accounts be adopted.

The Chairman proposed that Mr. A. T. Voyce a retiring Director be re-elected. This was seconded by Rev. Hughes and carried unanimously.

The Chairman also proposed the re-election of Mr. Arthur Hudson He pointed out that Mr. Hudson was 77 years old as shown in the notice calling the meeting. His election was seconded by Mr. Loveridge and carried unanimously.

The Chairman thanked the Honorary Auditor Mr. V. G. Mundy for acting once again. He asked the Secretary to write to Mr. Mundy accordingly and to ask him to continue to act.

Hearty congratulations were extended to Mr. A. T. Voyce on his election as President of the Rugby Union. The Chairman wished him a very happy and successful year of office.

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

[Signed] Arthur Hudson

Chairman

30 November 1961.