

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE, 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 5th DECEMBER 1963))

Minutes of the Annual General Meeting of the Company held at the registered office, 10 Parliament Street, Gloucester, on Thursday, the 5th December, 1963 at 10.30 a.m.

Present: Dr. Alcock, Chairman.
Mr. A. Hudson
Mr. A. T. Voyce
Mr. H. G. Kingscott
Mr. R. N. Loveridge
Rev. H. M. Hughes

1. The notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 8th November, 1962 were read and confirmed, and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet dated 31st August, 1963, together with the reports of the Directors and Honorary Auditor were read.
4. The retiring directors, Mr. A. Hudson and Mr. A. T. Voyce offered themselves for re-election. Mr. Hudson was re-elected on the proposition of Mr. Kingscott, seconded by Dr. Alcock. Mr. Voyce was re-elected on the proposition of Mr. Loveridge, seconded by the Rev. Hughes.
5. Mr. Loveridge regretted that he was unable to continue in office as he was leaving the district. The Chairman thanked him for his past services to the Company and accepted his resignation with regret.
6. On the proposition of the Chairman, seconded by the Rev. Hughes it was resolved that Mr. N. H. B. Duncalfe and Mr. A. G. Hudson be appointed additional members of the Board.
7. Mr. V. G. Mundy, the Honorary Auditor, was thanked for his continuing service to the Company and the Secretary was requested to write a letter of appreciation to him.
8. A vote of thanks to the Chairman concluded the business of the meeting.

[Signed] Arnold Alcock