

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE, 59 BRUNSWICK ROAD, GLOUCESTER, ON THURSDAY, 10th DECEMBER 1964))

Minutes of the Annual General Meeting held at the Registered Office of the Company, 59, Brunswick Road, Gloucester, on Thursday, the 10th December, 1964 at 10.30 a.m.

Present: Dr. Alcock (in the Chair)
Mr. H. G. Kingscott
Mr. A. Hudson
Rev. H. M. Hughes
Mr. K. Jackson (Secretary)

Apologies: Mr. A. T. Voyce
Mr. A. G. Hudson
N. H. B. Duncalfe

1. The notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 3rd December, 1963 were read and confirmed, and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet dated 31st August, 1964 and Directors' and Auditor's Reports thereon were read.

The accounts and reports were adopted on the proposition of Mr. Kingscott, seconded by Dr. Alcock.

4. The retiring directors, Dr. Alcock and Mr. H.G. Kingscott, offered themselves for re-election. Dr. Alcock was re-elected on the proposition of the Rev. Hughes, and Mr. Hudson seconded. Mr. Kingscott was re-elected on the proposition of the Rev. Hughes, seconded by Dr. Alcock.
5. Mr. V. G. Mundy, the Honorary Auditor, was given a vote of thanks for his continued service to the Company and the Secretary was instructed to write him accordingly.
6. A vote of thanks to the Chairman concluded the business of the meeting.

[Signed] A. T. Voyce

23.12.65