

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE, 59 BRUNSWICK ROAD, GLOUCESTER, ON THURSDAY, 23rd DECEMBER 1965))

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND COMPANY LTD.

Minutes of the Annual General Meeting held at the Registered Office of the Company, 59, Brunswick Road, Gloucester on Thursday, 23rd December, 1965 at 11,30 a.m.

Present: Mr. A. T. Voyce
Rev. H. M. Hughes
Mr. A. Hudson
Mr. K. Jackson (Secretary).

Apologies: Dr. A. Alcock.
Mr. A. G. Hudson
Mr. H. G. Kingscott
N. H. B. Duncalfe.

1. Mr. A. T. Voyce was elected Chairman of the Meeting on the proposition of the Rev. Hughes and seconded by Mr. Hudson.
2. The Notice convening the Meeting was read.
3. The Minutes of the Annual General Meeting held on the 10th December 1964 were read and confirmed and signed by the Chairman.
4. The Statement of Accounts and Balance Sheet dated 31st August, 1965 and Directors and Auditors' reports thereon were read.

The accounts and reports were adopted on the proposition of Mr. Hudson, seconded by the Rev. Hughes.

5. The retiring Directors, Mr. A. Hudson and Rev. H. M. Hughes offered themselves for re-election. Mr. Hudson was re-elected on the proposition of Mr. Voyce, seconded by the Rev. Hughes. Rev. Hughes was re-elected on the proposition of Mr. Voyce, seconded by Mr. Hudson.
6. 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.
7. A vote of thanks to the Chairman concluded the business of the Meeting.

[Signed] Arnold Alcock

Chairman

16 / 12 / 66