

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE, 59 BRUNSWICK ROAD, GLOUCESTER, ON FRIDAY, 16th DECEMBER 1966))

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 Friday, 16th December, 1966 at 4.15 p.m.

Present: Dr. Alcock
N. H. B. Duncalfe
Mr. A. Hudson
Mr. A. G. Hudson
Rev. H. M. Hughes
Mr. H. G. Kingscott
Mr. A. T. Voyce
Mr. K. Jackson (Secretary).

1. The Notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 23rd December, 1965 were read and confirmed and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31 August, 1966 and Directors and Auditors' reports thereon were considered.

The Accounts and Reports were adopted on the proposition of Rev. Hughes, seconded by Mr. Voyce.

4. The retiring Directors, Mr. A. T. Voyce and Mr. N. H. B. Duncalfe offered themselves for re-election. Mr. Voyce was re-elected on the proposition of Dr. Alcock, seconded by the Rev. Hughes. Mr. Duncalfe was re-elected on the proposition of Dr. Alcock, seconded by Mr. Hudson.

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] Arnold Alcock

Chairman

14 / 12 / 67