

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE, 59 BRUNSWICK ROAD, GLOUCESTER, ON THURSDAY, 14<sup>th</sup> DECEMBER 1967))

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, 14th December, 1967 at 4.15 p.m.

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

Apologies Mr. A. Hudson  
Mr. A. G. Hudson.  
Mr. H. G. Kingscott.

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1. The Notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 16th December, 1966, were read and confirmed and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31<sup>st</sup> August, 1967, and Directors and Auditors' reports thereon were considered.

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

4. The retiring Directors, Dr. Arnold Alcock, who has reached the age of 85, and Mr. A. G. Hudson, offered themselves for re-election. Dr. Alcock was re-elected on the proposition of Rev. Hughes, seconded by Mr. Duncalfe. Mr. Hudson was re-elected on the proposition of Mr. Voyce, seconded by Rev. Hughes.

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

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