

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE, 59 BRUNSWICK ROAD, GLOUCESTER, ON THURSDAY, 28<sup>th</sup> NOVEMBER 1968))

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, 28th November, 1968 at 11 a.m.

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

Apologies Mr. A. Hudson  
Mr. A. G. Hudson.  
Mr. F. D. H. Dawe

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1. The Notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 14th December, 1967, having been circulated were confirmed and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31st August, 1968, and Directors and Auditors' Reports thereon were considered.

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

4. The retiring Directors, Mr. H. G. Kingscott, who has reached the age of 76, and the Rev. H. M. Hughes, offered themselves for re-election. Mr. Kingscott was re-elected on the proposition of Rev. Hughes, seconded by Mr. Voyce. The Rev. Hughes was re-elected on the proposition of Mr. Voyce, seconded by Mr. Kingscott.

5. Mr. F. D. H. Dawe who had been elected to the Board since the last Annual General Meeting was confirmed as a Director on the proposition of the Rev. Hughes, seconded by Mr. Voyce.
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

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