

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD IN THE COMMITTEE ROOM OF THE RUGBY GROUND, KINGSHOLM ROAD, GLOUCESTER, ON THURSDAY, 11<sup>th</sup> DECEMBER 1969))

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND COMPANY LTD.

Minutes of the Annual General Meeting held in the Committee Room of the Rugby Ground, Kingsholm Road, Gloucester, on Thursday, 11<sup>th</sup> December, 1969, at 7 p.m.

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Present: Dr. Alcock  
Mr. F. D. H. Dawe  
Mr. A. T. Voyce  
Rev. H. M. Hughes  
Mr. A. G. Hudson  
Mr. K. Jackson (Secretary)

Apologies: Mr. A. Hudson  
Mr. N. H. B. Duncalfe

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1. The Notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 28<sup>th</sup> November 1968, were read and confirmed and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31st August, 1969, 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 Meeting noted with regret the death of Mr. H. G. Kingscott since the last Annual General Meeting.

5. The retiring Directors, Mr. Arthur Hudson, who has reached the age of 86, and Mr. A. T. Voyce, who has reached the age of 72, offered themselves for re-election. Both Directors were re-elected individually on the propositions of the Rev. Hughes, seconded by Mr. Dawe.
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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