

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD IN THE COMMITTEE ROOM OF THE RUGBY GROUND, KINGSHOLM ROAD, GLOUCESTER, ON WEDNESDAY, 16<sup>th</sup> DECEMBER 1970))

THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND CO. LTD

Minutes of the Annual General Meeting held in the Committee Room of the Rugby Ground, Kingsholm Road, Gloucester, on Wednesday, 16<sup>th</sup> December, 1970, at 7.30 p.m.

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

Apologies: Mr. A. Hudson  
Rev. H. M. Hughes

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1. The Notice convening the Meeting was read.
2. The Minutes of the Annual General Meeting held on the 11<sup>th</sup> December, 1969, were read and confirmed and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31<sup>st</sup> August, 1970, and Directors' and Auditors' Reports thereon were considered.

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

5. The retiring Directors, Dr. Arnold Alcock, who has reached the age of 88, and Mr. N. H. B. Duncalfe, offered themselves for re-election. Both Directors were re-elected individually on the propositions of Mr Voyce, seconded by Mr. Hudson.

6. Mr. V. G. Mundy, the Honorary Auditor, and Mr. L. W. Huggins and his firm, were given votes of thanks for their continued service to the Company, and the Secretary was instructed to write to them accordingly.

7. A vote of thanks to the Chairman concluded the business of the Meeting.

[Signed] A. T. Voyce

CHAIRMAN

16 Dec. 1971