

((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, 16<sup>th</sup> DECEMBER 1971))

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 Thursday, 16<sup>th</sup> December, 1971, at 7.30 p.m.

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Present: Mr. A. T. Voyce  
Mr. N. H. B. Duncalfe  
Mr. A. G. Hudson  
Mr. F. D. H. Dawe  
Mr. K. Jackson (Secretary)

Apologies: Dr. A. Alcock  
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 16<sup>th</sup> December, 1970, were read and confirmed and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31<sup>st</sup> August, 1971, and Directors' and Auditors' Reports thereon were considered.

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

4. The retiring Directors, Mr. A. G. Hudson and Rev. H. M. Hughes offered themselves for re-election. Both Directors were re-elected on the proposition of Mr. Duncalfe seconded [by] Mr. Dawe.

5. 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.
6. A vote of thanks to the Chairman concluded the business of the Meeting.

[Signed] A. T. Voyce

CHAIRMAN

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