

((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, 14<sup>th</sup> DECEMBER 1972))

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, 14<sup>th</sup> December, 1972, at 7.30 p.m.

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

Apologies: Dr. A. Alcock  
Mr. A. Hudson  
Canon. 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, 1971, were read and confirmed, and signed by the Chairman.
3. The Statement of Accounts and Balance Sheet at 31<sup>st</sup> August, 1972, and Directors' and Auditors' Reports thereon considered.

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

4. The retiring Directors, Mr. Arthur Hudson, who has reached the age of 89, and Mr. F. D. H. Dawe offered themselves for re-election. Both Directors were re-elected on the proposition of Mr. A. G. Hudson seconded Mr. Voyce.

5. Mr. V. G. Mundy, the Honorary Auditor, and Mr. J. G. Sterry 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

20 Dec. 1973