

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD IN THE COMMITTEE ROOM OF THE RUGBY GROUND, KINGSHOLM, ON THURSDAY, 20th DECEMBER 1973))

Minutes of the Annual General Meeting held at the Rugby Ground, Kingsholm on Thursday, 20 December, 1973 at 7.30 p.m.

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

The Meeting stood in silence in memory of the late Dr. A. Alcock and Mr. A. Hudson.

1. The Notice convening the Meeting was read.
2. The Minutes of the AGM held 14 Dec. 72 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 Aug 73 and Directors' and Auditors' Reports thereon were considered. The Accounts and Report were adopted on the proposition of Canon Hughes, seconded by Mr. Duncalfe.
4. The retiring Directors, Mr. A. T. Voyce, who has reached the age of 76, and Mr. N. H. B. Duncalfe offered themselves for re-election. Both Directors were re-elected on the proposition of Canon Hughes, seconded by Mr. Dawe.
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

30 December 74